

EXECUTIVE BOARD

Thursday 21 June 2007

COUNCILLORS PRESENT: Councillors Goddard (Chair), Rundle (Vice-Chair), Fooks and Sellwood.

OFFICERS PRESENT FOR THE WHOLE OF THE MEETING: Sue Shutter (Human Resources Business Manager), Jeremy Thomas and William Reed (Legal and Democratic Services Business Unit) and Louisa Dean (Media and Communications).

47. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bance, Campbell, Malik and Murray.

48. DECLARATIONS OF INTEREST

There were no declarations of interest.

49. MATTERS EXEMPT FROM PUBLICATION

Resolved that in accordance with the provisions of Paragraph 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 the press and public be excluded from the meeting on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule I2A of the Local Government Act 1972.

<u>Item</u>	<u>Reason for exemption</u>	<u>Minute No</u>
C1	information relating to any individual and information which is likely to lead to the identity of an individual	50

50. APPOINTMENT OF CHIEF EXECUTIVE / HEAD OF PAID SERVICE

The Board considered an oral report from the Appointments Committee that met on 19 June 2007 to consider the appointment of a Chief Executive and Head of Paid Service.

Resolved that Council be advised that the Board had no objection to the appointment of Peter Sloman as Chief Executive and Head of Paid Service.

The meeting began at 5.15 pm, the resolution to exclude press and public was taken at 5.17 pm, and the meeting ended at 5.20 pm.