

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
APPOINTMENTS PANEL
TUESDAY 16 JUNE 2009 AT 10.00 A.M.
IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK
PART 1

PRESENT: Councillors Davis, Mrs. M.A. (Chairman)

Allen, F.W.C.	Holder, M.J.
Burnett, G.	Stanley, N.K.
Burnett, J.	Williams, Mrs. P.

1. Appointment of Chairman

Councillor Mrs. M.A. Davis was appointed Chairman for the meeting.

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

<u>Member</u>	<u>Nature of Interest</u>	<u>Type</u>
Burnett, G.	Minute 4 – Pre-determination in respect of the claim of ownership submitted by the claimant for the position of Head of Policy, Performance and Partnerships on the grounds that the Chief Executive had indicated at meetings of his political group that the post would not be subject to an ownership claim that could be substantiated. On that basis the Member had supported the then proposed senior management restructure.	Personal and Prejudicial
Burnett, J.	Minute 4 – Pre-determination in respect of the claim of ownership submitted by the claimant for the position of Head of Policy, Performance and Partnerships on the grounds that the Chief Executive had indicated at meetings of his political group that the post would not be subject to an ownership claim that could be substantiated. On that basis the Member had supported the then proposed senior management restructure.	Personal and Prejudicial
Stanley, N.K.	Minute 4 – Pre-determination in respect of the claim of ownership submitted by the claimant for the position of Head of Policy, Performance and Partnerships on the	Personal and Prejudicial

grounds that the Chief Executive had indicated at meetings of his political group and at meetings with Cabinet Members that the post would not be subject to an ownership claim that could be substantiated. On that basis the Member had supported the then proposed senior management restructure.

Williams, Mrs. P.	Minute 4 – Pre-determination in respect of the claim of ownership submitted by the claimant for the position of Head of Policy, Performance and Partnerships on the grounds that the Chief Executive had indicated at meetings of his political group that the post would not be subject to an ownership claim that could be substantiated. On that basis the Member had supported the then proposed senior management restructure.	Personal and Prejudicial
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3. Exclusion of the Public

RESOLVED:

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraphs 1 and 4, Part 1, Schedule 12A, Local Government Act 1972 (as amended).

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4. Claims of Ownership for the Head of Legal and Democratic Services and the Head of Policy, Performance and Partnerships

Prior to consideration of the claims of ownership for the Head of Legal and Democratic Services and the Head of Policy, Performance and Partnerships, the Panel was of the opinion that they were unable to make a decision in respect of the claims on the basis that Members had not been provided with a detailed report setting out all specialist legal or human resource advice/implications.

It was considered that the meeting be adjourned in order that the Chief Executive could provide the Panel with a report setting out specialist legal and human resource advice/implications in relation to the claims of ownership. The Panel also requested that independent legal advice be sought.

The Panel were also of the view that with regard to the post of Head of Legal and Democratic Services, a Person Specification should be prepared for Members consideration.

RESOLVED:

That the meeting be adjourned until 11.00am on Thursday, 9 July 2009 in order that the Panel could consider a report detailing all specialist legal and human resource advice/implications in respect of the claims of ownership.

(Note: On the basis that detailed consideration had not been given to the claims of ownership submitted in respect of the post of Head of Policy, Performance and Partnerships, Councillors G. Burnett, J. Burnett, N.K. Stanley and Mrs. P. Williams remained in the meeting, despite having declared a personal and prejudicial interest).

CHAIRMAN