

CANNOCK CHASE COUNCIL  
MINUTES OF THE MEETING OF THE  
APPOINTMENTS PANEL

THURSDAY 9 JULY, 2009 AT 11.00 A.M.  
(RE-CONVENED FROM TUESDAY 16 JUNE, 2009)

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.

5.     **Declaration 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>
Williams, Mrs. P.	Minute 7 – Pre-determination in respect of the claim of ownership submitted by the claimant for the position of Head of Policy, Performance and Partnerships.	Personal and Prejudicial

6.     **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, 3 and 4, Part 1, Schedule 12A, Local Government Act 1972 (as amended).

**CANNOCK CHASE COUNCIL**  
**MINUTES OF THE MEETING OF THE**  
**APPOINTMENTS PANEL**

**THURSDAY 9 JULY, 2009 AT 11.00 A.M.**  
**(RE-CONVENED FROM TUESDAY 16 JUNE, 2009)**

**IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

**PART 2**

The Chief Executive introduced Mr. Mark Amerton of Eversheds who would be providing independent legal advice to the Panel in respect of the claims of ownerships.

The Chairman then invited all Members and Officers present to introduce themselves.

Prior to the consideration of the Claims of Ownerships, those Members who had declared personal and prejudicial interests at the previous meeting gave careful consideration to their declarations of interests. The Members were of the view that it was not necessary for them to declare interests but should they need to they would do so at that point in time.

**7. Claim of Ownership for the Head of Legal and Democratic Services**

Consideration was given to the Not for Publication Report of the Chief Executive (Enclosure 5.1 – 5.16 of the Official Minutes of the Council).

RESOLVED:

That the claim of ownership of the post of Head of Legal and Democratic Services by the Legal and Democratic Services Manager be upheld and that the appointment be duly made.

**8. Claim of Ownership for the Head of Policy, Performance and Partnerships**

Consideration was given to the Not for Publication Report of the Chief Executive (Enclosure 6.1 – 6.15 of the Official Minutes of the Council).

The report highlighted the Chief Executive's preference for the Council to appoint a Head of Communications to work alongside the Head of Policy, Performance and Partnerships within the Chief Executive's Secretariat.

A revised job description for the Head of Policy, Performance and Partnerships was circulated at the meeting (hereinafter referred to as "the Revised Post of the Head of Policy, Performance and Partnerships"); together with a possible revised senior management restructure (specifically relating to the Chief Executive's Secretariat).

(At this point Councillor Mrs. P. Williams left the meeting having declared a personal and prejudicial interest).

RESOLVED:

- (A) That the revised senior management restructure (relating specifically to the Chief Executive's Secretariat) to include the post of Head of Communications be recommended to Council for consideration and approval.
- (B) That the claim of ownership for the post of Head of Policy, Performance and Partnerships (detailed in the senior management restructure approved by Council on 4 March 2009) be left in abeyance and that the Chief Executive be authorised to negotiate and offer the Revised Post of Head of Policy, Performance and Partnerships to the Executive and Policy Manager, subject to the approval by Council of the revised senior management restructure, referred to at (A) above.

---

CHAIRMAN