Item 9h

Time: 2.00 p.m.

SEDGEFIELD BOROUGH COUNCIL

CHIEF OFFICER APPOINTMENTS PANEL

Chief Executive's Conference Room.

Council Offices, Thursday, 27 March 2008 Spennymoor

Present: Councillor Mrs. A.M. Armstrong (Chairman) and

Councillors V. Crosby, T.F. Forrest, Mrs. B. Graham, T. Hogan and

Mrs E. M. Wood

Councillors Ms. I. Jackson Apologies:

DECLARATIONS OF INTEREST COAP.1/07

Members had no interests to declare.

COAP.2/07 **MINUTES**

The Minutes of the meeting held on 13th February 2007 were confirmed as

a correct record and signed by the Chairman.

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Section 100(a)(4) of the

> Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in

Paragraph 1 of Schedule 12a of the Act.

COAP.3/07 RESOURCES DEPARTMENT - ESTABLISHMENT - HEAD OF ICT **SERVICES**

> Consideration was given to a report of the Director of Resources seeking approval to upgrade of the Head of ICT Services to reflect the changes in responsibilities and enable the continuation of the joint management arrangement for ICT with Wear Valley District Council. For copy see file of Minutes)

It was pointed out that grade referred to in paragraph 3.3 of the report should read HPO3(1) not HPO2(1).

RESOLVED: That the recommendation detailed in the report be

adopted.

COAP.4/07 SHARED MUTUAL SUPPORT - PROPOSED TEMPORARY RELOCATION ARRANGEMENT - SOLICITOR TO THE COUNCIL

Consideration was given to a report of the Chief Executive regarding the Council's response to a request from Durham County Council for legal support to cover certain duties arising from a vacancy within the County Council Legal Division. (For copy see file of Minutes)

RESOLVED: That the arrangement detailed in the report be

approved.

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Mrs. Gillian Garrigan, Council Offices, Spennymoor Tel (01388) 816166 Ext 4240