

## PRINCIPAL OFFICER APPOINTMENTS PANEL

**Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at East Sussex National, Little Horsted, Uckfield, East Sussex, TN22 5ES at 1.00 pm on Tuesday, 5 October 2021.**

Present: Councillors Galley (Chairman), Evans, Lambert and Powell

Also present: D Marshall (Assistant Director People Services), D Whittaker (Chief Executive & Chief Fire Officer – left the meeting at 13:07), L Woodley (Deputy Monitoring Officer), A Blanshard (Senior Democratic Services Officers)

### **1       Declarations of Interest**

There were none

### **2       Apologies for Absence**

There were none

### **3       Notification of items which the Chairman considers to be urgent and proposes to take at the end of the agenda/ Chairman's business**

There were none

### **4       Exclusion of Press & Public**

**RESOLVED:** That agenda item no. 32 be exempt under paragraphs 1 & 3 of Part 1 Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and accordingly are not open for public inspection on the following grounds: they contain information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **5       Annual Appraisals & Performance Related Pay 2021**

The meeting concluded at 1.15 pm

Signed

Chairman

Dated this

day of

2022

**Unconfirmed minutes – to be confirmed at the next meeting of the Principal Officer Appointments Panel**