

## **PRINCIPAL OFFICER APPOINTMENTS PANEL**

**Minutes of the meeting of the PRINCIPAL OFFICER APPOINTMENTS PANEL held at Council Chamber, County Hall, St Annes Crescent, Lewes at 11.30 am on Thursday, 8 December 2022.**

Present: Councillors Galley (Chairman), Lambert, Theobald and Maples

Also present: J King (Assistant Director People Services), D Savage (Assistant Director Resources/Treasurer), L Woodley (Deputy Monitoring Officer), A Blanshard (Democratic Services Manager) and R Smith (Democratic Services Officer)

### **6 Declarations of Interest**

There were none.

### **7 Apologies for Absence**

Apologies had been received from Councillor Evans.

### **8 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.

### **9 Exclusion of Press & Public**

**RESOLVED** – That agenda item no. 39 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).

### **10 Confidential Minutes of the Previous Meeting**

**RESOLVED** - That the minutes of the meeting held on 5 October 2021 be approved and signed by the Chairman.

### **11 Annual Appraisals and Performance Related Pay 2022**

**RESOLVED** – The Panel agreed to approve the recommendations of the report in full.

The meeting concluded at 1.09 pm

Signed

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

Chairman

Dated this

day of

2023