REPORT OF SPECIAL COMMITTEE No. 01/2009-10 COUNCIL MEETING - 30 November 2009

Chair: Councillor Clare Kober

APPOINTMENT OF THE CHIEF EXECUTIVE

We received a verbal report from our Assistant Chief Executive - People and Organisational Development on 13 November 2009, which advised us that a recruitment exercise had been carried out for the post of Chief Executive. A politically balanced Member group led the recruitment which involved a national advert, executive search, technical assessment, stakeholder engagement, and formal interview by a Member Appointment Panel during the afternoons of 3 and 4 November 2009. The conclusions of the Member Appointment Panel were to recommend to this Special Committee, convened under Part 4, Section K of the Council Constitution, to consider offering Mr Kevin Crompton a permanent employment contract for the post of Chief Executive.

Having considered the recommendations of the Appointment Panel we agreed to recommend to Full Council that it confirms the offer of a permanent employment contract for the post of Chief Executive to Mr Kevin Crompton.

Accordingly Full Council is recommended to confirm the offer of a permanent employment contract for the post of Chief Executive to Mr Kevin Crompton.