

Minutes of a meeting of the **CHIEF OFFICER EMPLOYMENT PANEL** held in the Council Offices, Priory Road, Spalding, on Friday, 1 May 2026 at 11.30 am.

PRESENT

C N Worth (Chairman)

P Barnes

P A Redgate

In attendance: Executive Director – Finance (Section 151 Officer), Head of Human Resources and Organisational Development, and Democratic Services Team Leader (Boston Borough Council).

1. **ELECTION OF CHAIRMAN**

Nominations were requested for the role of Chairman.

Decision:

That Councillor CN Worth be elected Chairman for the duration of the meeting.

2. **APOLOGIES**

No apologies for absence were received.

3. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4. **EXCLUSION OF PRESS AND PUBLIC**

Decision:

Under Section 100A (4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

5. **RECRUITMENT AND APPOINTMENT OF CHIEF OFFICER: SERVICE DIRECTOR - FINANCE, DEPUTY 151 OFFICER**

Consideration was given to the report of the Executive Director – Finance (S151 Officer) to consider the permanent appointment to the position of Service Director – Finance (Deputy S151 Officer).

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Decision:

That the recommendations outlined within the exempt report be approved.

(The meeting ended at 11.32 am)

(End of minutes)