

Chief Officer Appointments Panel

Friday 30 September 2022

PRESENT:

Councillor Bingley, in the Chair.

Councillors Mrs Aspinall, Evans OBE, Laing, Lugger, Mrs Pengelly and Shayer.

Also in attendance: Kim Brown (Service Director for HROD), Andy Ralphs (Strategic Director for Customer and Corporate Services) & Jake Metcalfe (Democratic Advisor).

The meeting started at 10.02 am and finished at 11.25 am.

Note: At a future meeting, the Panel will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

17. Declarations of Interest

There were no declarations of interest.

18. Minutes

The Minutes from 23 September 2022 were agreed as a true and accurate record.

19. Chair's Urgent Business

There were no items of urgent business from the Chair.

20. To deal with any business deferred from the last meeting

On the 23 September 2022, a decision was made by the Panel to defer the recruitment to the position of the interim Section 151 Officer to this meeting. One candidate had been selected for interview which would be completed in part two of the meeting.

The Permanent recruitment to the Section 151 Officer would commence in October 2022.

21. Exempt Business

22. Confidential Minutes

The Panel agreed to the confidential minute's subject an amendment to Page 3 paragraph 2.

23. **To deal with any business deferred from the last meeting**

Andy Ralphs, Strategic Director of Customer and Corporate Services presented this item to the Panel and advised that there had been one expression of interest due to the current Section 151 Officer, Brendan Arnold resigning from the post which will take effect on 3 October 2022. This has been a critical role for the Authority given the financial context it had been working towards.

The permanent recruitment to the Section 151 Officer would commence in October 2022.

Following an interview with the candidate, the Panel agreed unanimously to the appointment of David Northey to the role of Interim Section 151 Officer subject to Cabinet and Full Council agreement and the necessary pre-employment checks.