



Oversight and Governance

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Chief Officer Appointments Panel

Friday 15 December 2023
10.00 am
Council House

Members:

Councillor Evans OBE, Chair

Councillors Aspinall, Mrs Beer, Blight, Darcy, Laing and Luggier.

Members are invited to attend the above meeting to consider the items of business overleaf.

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Tracey Lee

Chief Executive

Chief Officer Appointments Panel

1. Apologies

To receive apologies for non-attendance submitted by Panel Members.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes

(Pages 1 - 2)

The Panel will be asked to confirm the minutes of the meeting held on 17 November 2023.

4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Senior Management Recruitment: Update:

(Verbal Report)

6. Exempt Business

To consider passing a resolution under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

Part II (Private Meeting)

Agenda

Members of the Public to Note

That under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

7. Senior Management Recruitment: Update:

Chief Officer Appointments Panel**Friday 17 November 2023****PRESENT:**

Councillor Aspinall, in the Chair.

Councillors Mrs Beer, Blight, Carlyle, Cresswell, Stephens and Tofan.

Also in attendance: Pamela Moffat (Interim Service Director for HROD), David Haley (Director of Children's Services) and Jake Metcalfe.

The meeting started at 10.00 am and finished at 10.07 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.

138. Apologies

Apologies were received from:

- Councillor Evans OBE, Councillor Stephens substituted
- Councillor Laing, Councillor Cresswell substituted
- Councillor Luggier, Councillor Carlyle substituted
- Councillor Darcy, Councillor Tofan substituted

The Panel agreed unanimously to appoint Councillor Aspinall as Chair for the meeting.

139. Declarations of Interest

There were no declarations of interest.

140. Minutes

The minutes of 07 and 14 November were agreed as a true and accurate record.

141. Chair's Urgent Business

There were no items of urgent business.

142. Recruitment to the role of Service Director for Education, Participation & Skills

David Haley (Director of Children's services) presented the report to the Panel and after a short discussion, the Panel agreed to:

I. Note the content of the report;

2. Restart the selection process for the permanent Service Director for Education, Participation and Skills

143. **Recruitment to the role of Service Director Children, Young People and Families**

David Haley, Director for Children's services presented the report to the Panel and after a short discussion the Panel agreed to:

1. Note the content of the report;
2. Restart the selection process for the permanent Service Director for Children, Young People and Families

144. **Exempt Business**

(The Panel did not enter into a part II meeting as the business had been covered)

145. **Recruitment to the role of Service Director for Education, Participation & Skills**

(The item was considered under part I of the meeting and no discussion took place for this minute)

146. **Recruitment to the role of Service Director Children, Young People and Families**

(The item was considered under part I of the meeting and no discussion took place for this minute)