

Chief Officer Appointments Panel

Friday 14 April 2023

PRESENT:

Councillor Shayer, in the Chair.

Councillors Mrs Aspinall, Carlyle, Dr Mahony, Evans OBE, Laing and Singh.

Also in attendance: Tracey Lee (Chief Executive), Kim Brown (Service Director HROD), Sharon Muldoon (Director of Children's Services) and Jake Metcalfe (Democratic Advisor)

The meeting started at 10.00 am and finished at 1.08 pm.

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.

65. **Declarations of Interest**

There were no declarations of interest.

66. **Minutes**

The minutes from 17 March 2023 were agreed as a true and accurate record.

67. **Chair's Urgent Business**

The Panel agreed to pass 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.

The Panel agreed to:

1. Start the recruitment to the permanent Service Director for HROD and;
2. To start the process to recruit to an interim Service Director for HROD.

68. **Service Director for Education, Participation and Skills**

Kim Brown (Service Director for HROD) advised that Panel that it had been previously agreed to recruit to the position of Service Director for Education, Participation and Skills. One candidate would be presented to the Panel in part 2 of the meeting, the Panel would also receive updates in relation to the assessment centre and the technical interviews.

Panel agreed to undertake a selection process for the role of Service Director of Education, Participation and Skills.

69. **Exempt Business**

The Panel agreed to pass 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.

70. **Confidential Minutes**

The confidential minutes from 17 March 2023 were agreed as a true and accurate record.

71. **Chief Officers' Terms and Conditions**

This item was considered under part II of the meeting.

72. **Service Director for Education Participation and Skills**

The Service Director for HROD and Director for Children's Services presented the item to the Panel and advised that one candidate had been selected for interview for the permanent role of Service Director for Education, Participation and Skills.

Following an interview with the candidate, the Panel agreed not to appoint the candidate and requested that the current interim Service Director for Education, Participation and Skills continue in the post until a permanent candidate had been found subject to a further recruitment process.