



**Oversight and Governance**

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## Chief Officer Appointments Panel

Friday 28 June 2024  
10.00 am  
Council House

**Members:**

Councillor Evans OBE, Chair  
Councillors Aspinall, Mrs Beer, Blight, Laing, Lugger and Stephens.

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 14 June 2024.

### 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. **Recruitment to the role of Strategic Director for Adults, Health and Communities:** **(Pages 3 - 8)**

### 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. **Confidential Minutes** **(Pages 9 - 10)**

The Panel will be asked to confirm the confidential minutes of the meeting held on 14 June 2024.

### 8. **Recruitment to the role of Strategic Director for Adults, Health and Communities:** **(To Follow)**