

# Chief Officer Appointments Panel

Wednesday 16 July 2014

## PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillors Bowyer, Coker (substitute for Councillor Smith), Mrs Nicholson (substitute for Councillor Nicholson), Mrs Pengelly, Tuffin (substitute for Councillor Evans) and Vincent (substitute for Councillor Lowry).

Apologies for absence: Councillors Evans, Lowry, Nicholson and Smith.

Also in attendance: Antony Payne (Strategic Director for Place), Di Saunders-Brewer (HR Advisor), Judith Shore (Democratic & Member Support Manager Part I only), Lynn Young (Democratic Support Officer, Part I only).

The meeting started at 10.00 am and finished at 1.15 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.*

## 29. APPOINTMENT OF CHAIR

Agreed that Councillor Mrs Aspinall is appointed Chair of this meeting.

## 30. DECLARATIONS OF INTEREST

There were no declarations of interest made by councillors in accordance with the code of conduct in relation to items under consideration at this meeting.

## 31. CHAIR'S URGENT BUSINESS

There were no items of chair's urgent business.

## 32. EXEMPT BUSINESS

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

## 33. APPOINTMENT OF ASSISTANT DIRECTOR FOR STREET SERVICES (EI)

Members interviewed three candidates for the post of Assistant Director for Street Services.

The Panel unanimously agreed not to appoint to the role at this time. The plan for future recruitment to this role is to be discussed with the Chair of the Chief Officer Appointments Panel.

The Panel noted that the Interim Assistant Director for Street Services is available to continue in his current role and were supportive of the continuation of this arrangement.