

Chief Officer Appointments Panel

Thursday 4 September 2014

PRESENT:

Councillor Mrs Aspinall, in the Chair.
Councillors James (substitute for Councillor Mrs Pengelly), Lowry and Parker (substitute for Councillor Peter Smith).

Apologies for absence: Councillors Mrs Bowyer, Darcy and McDonald.

Also in attendance: Tracy Lee (Chief Executive), Di Saunders-Brewer (Senior HR Adviser) and Lynn Young (Democratic Support Officer) (Part I only).

The meeting started at 2.00 pm and finished at 4.15 pm.

Note: At a future meeting, the committee 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.

41. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Councillors in accordance with the code of conduct.

42. **MINUTES**

Agreed the minutes of the meetings held on 16 July 2014 and 18 July 2014.

43. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

44. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are excluded 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 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

45. **UPDATE ON THE RECRUITMENT TO THE ASSISTANT DIRECTOR OF STREET SERVICES POST (EI)**

Tracey Lee (Chief Executive) submitted a report updating the panel on the recruitment to the Assistant Director of Street Services post.

The panel agreed the recommendations as set out in the report.

Councillor Lowry requested that enquiries be undertaken to determine whether the post holder could be engaged on a more cost effective basis.

46. **APPOINTMENT OF STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI)**

The panel interviewed one candidate for the post of Strategic Director for Transformation and Change.

It was agreed that a decision on the appointment would be taken at a future Appointments Panel, pending receipt of references.

47. **HEAD OF PORTFOLIO OFFICE (EI)**

The panel were advised that this was a Deputy Chief Officer post and longlisting was not required by the panel.

48. **HEAD OF BUSINESS AND TECHNICAL ARCHITECTURE (EI)**

The panel were advised that this was a Deputy Chief Officer post and longlisting was not required by the panel.