

# Chief Officer Appointments Panel

Thursday 12 January 2017

## PRESENT:

Councillor Mrs Beer, in the Chair.

Councillors Mrs Aspinall (substitute for Councillor Evans), Bowyer, Carson (substitute for Councillor Sam Leaves), Lowry, Ricketts (substitute for Councillor Mrs Pengelly) and Smith.

Apologies for absence: Councillors Evans, Sam Leaves and Mrs Pengelly.

Also in attendance: Tracey Lee (Chief Executive), Bernadette Smith (Senior HR and OD Business Partner) and Helen Wright (Democratic Adviser).

The meeting started at 3.30 pm and finished at 5.45 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.*

## 27. **Declarations of Interest**

Members declared that the candidates were known to them as they were employees of Plymouth City Council.

## 28. **Chair's Urgent Business**

There were no items of Chair's urgent business.

## 29. **Exempt Business**

Agreed that under Section 100(A) 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 and 2 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## 30. **Appointment of Interim Strategic Director for Transformation and Change (Transformation)**

Members had previously been updated and agreed the arrangements to seek expressions of interest to undertake additional duties following the resignation of the Strategic Director for Transformation and Change and the decisions not to seek an immediate equivalent replacement.

The Panel considered the information folders at the meeting (which contained the addendum to the role profile for duties to be undertaken as the Interim Strategic Director for Transformation and Change (Transformation), the candidate's expression of interest and guidance on recruitment and selection policy and procedure.

Members interviewed one candidate who had expressed an interest in undertaking additional duties as required as the Interim Strategic Director for Transformation and Change (Transformation).

The Panel agreed that Dawn Aunger is appointed to undertake the duties of the Interim Strategic Director for Transformation and Change (Transformation).

31. **Appointment of Interim Strategic Director for Transformation and Change (Finance)**

Members had previously been updated and agreed the arrangements to seek expressions of interest to undertake additional duties following the resignation of the Strategic Director for Transformation and Change and the decisions not to seek an immediate equivalent replacement.

The Panel considered the information folders at the meeting (which contained the addendum to the role profile for duties to be undertaken as the Interim Strategic Director for Transformation and Change (Finance), the candidate's expression of interest and guidance on recruitment and selection policy and procedure).

Members interviewed one candidate who had expressed an interest in undertaking additional duties as required as the Interim Strategic Director for Transformation and Change (Finance).

The Panel agreed that Andrew Hardingham is appointed to undertake the duties of the Interim Strategic Director for Transformation and Change (Finance).