

Chief Officer Appointments Panel

Friday 25 September 2020

PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Beer, Kelly, Lowry, Mrs Pengelly, Peter Smith and Jon Taylor (substitute for Councillor Evans).

Apologies for absence: Councillors Evans OBE

Also in attendance: Andy Ralphs (Strategic Director of Customer and Corporate Services), Kim Brown (Service Director for HR and OD) and Amelia Boulter (Democratic Advisor).

The meeting started at 10.00 am and finished at 10.21 am.

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.

20. **Declarations of Interest**

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

21. **Chair's Urgent Business**

There were no items of Chair's urgent business.

22. **Exempt Business**

Agreed that under Section 100(4) of the Local Government Act 1972, to exclude the press and public from the meeting for the following item of business on the grounds that involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

23. **Chief Officer Resourcing Matters Update - Verbal**

Andy Ralphs (Strategic Director of Customer and Corporate Services) provided a verbal update regarding chief officer resourcing matters. It was reported that following the recent assessment centre for the recruitment of Service Director for Finance, 151 Officer only one candidate was put forward. It was agreed to go back out to market to search for further candidates and timelines for a further assessment centre and interviews was discussed.