

## **Chief Officer Appointments Panel**

**Friday 26 February 2021**

### **PRESENT:**

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Beer, Dann (substituting for Councillor Evans OBE), Kelly, Lowry and Peter Smith.

Apologies for absence: Councillors Evans OBE and Mrs Pengelly.

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

The meeting started at 11.00 am and finished at 11.52 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.*

### 28. **Declarations of Interest**

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

### 29. **Minutes**

Agreed the minutes of the meeting held on 10 September 2020, 25 September 2020 and 5 October 2020.

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

There were no items of Chair's urgent business.

### 31. **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.

### 32. **Confidential Minutes**

Agreed the confidential minutes of the meeting held on 10 September 2020 and 5 October 2020.

33. **Proposals for the Customer and Corporate Services directorate**

The Strategic Director of Customer and Corporate Services provided a verbal update on the proposals for the Customer and Corporate Services Directorate and Members had the opportunity to ask questions of clarification.

Members were advised that a report on the proposals for Customer and Corporate Services Directorate would be brought forward to Council on 15 March 2021.

Members noted the verbal update.