Chief Officer Appointments Panel

Monday 5 October 2020

PRESENT:

Councillor Mrs Aspinall, in the Chair.

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

Apologies for absence: Councillor Mrs Pengelly.

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 9.00 am and finished at 11.38 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.

24. **Declarations of Interest**

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

25. Chair's Urgent Business

There were no items of Chair's urgent business.

26. **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.

27. Recruitment of the Service Director for Finance

Information folders were available at the meeting (which contained the role profile for the Service Director for Finance, the candidates' application, presentation topic and interview questions).

Members interviewed one candidate for the post of Service Director for Finance and considered the candidate on merit.

The Panel agreed to appoint Brendan Arnold to the post of Service Director for Finance.