

Chief Officer Appointments Panel

Friday 29 April 2022 & 3 May 2022

PRESENT:

Councillor Kelly, in the Chair.

Councillors Mrs Aspinall, Carlyle, Dann, Drea and Laing (substituting).

Apologies for absence: Councillors Tudor Evans OBE & Wakeham

Also in attendance: Tracey Lee (Chief Executive), Kim Brown, Tracey Lee and Jake Metcalfe (Democratic Advisor).

The meeting started at 9.05 am and finished at 11.00 am. The meeting re-convened at 9.30am and finished at 12.30pm

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.

11. **Minutes**

The minutes of the meeting held on 26 November 2021 were agreed as a true and accurate record.

12. **Declarations of Interest**

There were no declarations of interest.

13. **Chair's Urgent Business**

There was no urgent business from the chair.

14. **Exempt Business**

Agreed that under Section 100(4) of the local Government Act 1972, to exclude the press and public from 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 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

15. **Minutes**

The private minutes from the meeting held on 27 November 2021 were agreed as a true and accurate record.

16. **Recruitment to the role of Director of Children's Services**

The Panel interviewed two candidates for the Director of Children's Services role on the 29 April 2022. The Panel had been split in their decision and could not select one candidate over the other. Both candidates had been invited to a further interview on Tuesday 3 May 2022 and the meeting on 29 April was adjourned.

The Panel reconvened on 3 May 2022 and both candidates delivered a presentation on a set question. The Panel would look to appoint Sharon Muldoon to the position of Director of Children's Services, and subject to accepting the position and subsequent references being satisfactory would proceed with awarding the position.

17. **Confidential Minutes** (Pages 3 - 4)

The following relates to exempt or confidential matters (Para(s) 3 of Part 1, Schedule 12A of the Local Govt Act 1972). Any breach of confidentiality could prejudice the Council/person/body concerned & might amount to a breach of the councillors /employees codes of conduct.

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