

## **Chief Officer Appointments Panel**

**Friday 17 November 2023**

### **PRESENT:**

Councillor Aspinall, in the Chair.

Councillors Mrs Beer, Blight, Carlyle, Cresswell, Stephens and Tofan.

Also in attendance: Pamela Moffat (Interim Service Director for HROD), David Haley (Director of Children's Services) and Jake Metcalfe.

The meeting started at 10.00 am and finished at 10.07 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.*

### 138. **Apologies**

Apologies were received from:

- Councillor Evans OBE, Councillor Stephens substituted
- Councillor Laing, Councillor Cresswell substituted
- Councillor Luggier, Councillor Carlyle substituted
- Councillor Darcy, Councillor Tofan substituted

The Panel agreed unanimously to appoint Councillor Aspinall as Chair for the meeting.

### 139. **Declarations of Interest**

There were no declarations of interest.

### 140. **Minutes**

The minutes of 07 and 14 November were agreed as a true and accurate record.

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

There were no items of urgent business.

### 142. **Recruitment to the role of Service Director for Education, Participation & Skills**

David Haley (Director of Children's services) presented the report to the Panel and after a short discussion, the Panel agreed to:

I. Note the content of the report;

2. Restart the selection process for the permanent Service Director for Education, Participation and Skills

143. **Recruitment to the role of Service Director Children, Young People and Families**

David Haley, Director for Children's services presented the report to the Panel and after a short discussion the Panel agreed to:

1. Note the content of the report;
2. Restart the selection process for the permanent Service Director for Children, Young People and Families

144. **Exempt Business**

*(The Panel did not enter into a part II meeting as the business had been covered)*

145. **Recruitment to the role of Service Director for Education, Participation & Skills**

*(The item was considered under part I of the meeting and no discussion took place for this minute)*

146. **Recruitment to the role of Service Director Children, Young People and Families**

*(The item was considered under part I of the meeting and no discussion took place for this minute)*