

Chief Officer Appointments Panel

Friday 24 May 2024

PRESENT:

Councillor Evans OBE, in the Chair.

Councillors Mrs Beer, Blight, Darcy (substitute for Councillor Luggier), Laing, Lowry (substitute for Cllr Aspinall) and Raynsford (substitute for Councillor Stephens).

Apologies for absence: Councillors Aspinall, Luggier and Stephens.

Also in attendance: Chris Squire (Service Director for HROD), David Haley (Director of Children's Services) and Hannah Whiting (Democratic Advisor).

The meeting started at 09:30 am and finished at 12.00 pm.

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.

1. **Declarations of Interest**

No declarations of interest were made.

2. **Minutes**

The minutes of the meeting held on 22 March 2024 were agreed as a true and accurate record.

3. **Chair's Urgent Business**

There were no items of Chair's urgent business.

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

The Committee agreed unanimously to:

1. Note the content of the report;
2. Undertake the formal interviews for the post of the role of Service Director for Children, Young People & Families.

5. **Recruitment to Service Director Finance**

The Committee agreed unanimously to:

1. Note the content of the report;
2. Undertake a recruitment process for the post of Service Director for Finance.

6. **Exempt Business**

The Committee agreed to pass a resolution under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they would involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

7. **Chief Officer and Chief Executive Pay**

This item was considered under part II following the passing of a resolution under item 6, Exempt Business.

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

Following an interview process, the Panel agreed to appoint Temilola Salimon to the permanent position of Service Director for Children, Young People & Families, subject to Cabinet agreement and the necessary pre-employment checks.