

Chief Officer Appointments Panel

Friday 14 June 2024

PRESENT:

Councillor Evans OBE, in the Chair.

Councillors Aspinall, Mrs Beer, Blight, Laing, Luggar and Stephens.

Also in attendance: Tracey Lee (Chief Executive), Chris Squire (Service Director for HROD) and Jake Metcalfe (Democratic Advisor).

The meeting started at 11.02 am and finished at 3.56 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.

9. **Apologies**

There were no apologies received.

10. **Declarations of Interest**

There were no declarations of interest.

11. **Minutes**

The minutes of the meeting that took place on 24 May 2024 were agreed as a true and accurate record.

12. **Chair's Urgent Business**

There were no items of chairs urgent business.

13. **Recruitment to the role of Service Director for Integrated Commissioning**

The Committee agreed to:

1. Note the content of the report;
2. Undertake formal interviews for the post of the role of Service Director for Integrated Commissioning.

14. **Exempt Business**

The Panel 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 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.

15. **Confidential Minutes**

The confidential minutes of the meeting that took place on 24 May 2024 were agreed as a true and accurate record.

16. **Recruitment to the role of Service Director for Integrated Commissioning**

The Panel agreed unanimously to appoint candidate Emma Crowther to the position of Service Director for Integrated Commissioning with a salary within Chief Officer Band 4, subject to Cabinet agreement and the necessary pre-employment checks.