

Chief Officer Appointments Panel

Friday 18 July 2014

PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Bowyer (substitute for Councillor Nicholson), Darcy (substitute for Councillor Bowyer), James (substitute for Councillor Mrs Pengelly), Lowry, McDonald (substitute for Councillor Evans), and Parker (substitute for Councillor Smith).

Apologies for absence: Councillors Bowyer, Evans, Nicholson, Mrs Pengelly and Smith.

Also in attendance: Tracey Lee (Chief Executive), Di Saunders-Brewer (Senior HR Adviser) and Lynn Young (Democratic Support Officer) (Part I only).

The meeting started at 1.00 pm and finished at 2.20 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.

35. **APPOINTMENT OF CHAIR**

Agreed that Councillor Mrs Aspinall is appointed Chair of this meeting.

36. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by councillors in accordance with the code of conduct in relation to items under consideration at this meeting.

37. **CHAIR'S URGENT BUSINESS**

There were no items of chair's urgent business.

38. **DELEGATION OF OFFICER APPOINTMENTS TO THE ASSISTANT CHIEF EXECUTIVE**

This agenda item did not include exempt business so it was agreed that it would be considered in open session.

It was unanimously agreed to delegate officer appointments as outlined in the report to the Assistant Chief Executive.

39. **EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s)

of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 2 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

40. **APPOINTMENT OF STRATEGIC DIRECTOR FOR TRANSFORMATION AND CHANGE (EI)**

Members interviewed one candidate for the post of Strategic Director for Transformation and Change.

The Panel adjourned and will reconvene for further deliberations at a date to be confirmed.