

Chief Officer Appointments Panel

Tuesday 20 October 2015

PRESENT:

Councillor Evans, in the Chair.

Councillor, Vice Chair.

Councillors Mrs Aspinall, Mrs Beer, Bowyer, Lowry, Mrs Pengelly and Jon Taylor (substitute for Councillor Smith).

Apology for absence: Councillor Smith.

Also in attendance: Lesa Annear (Strategic Director for Transformation and Change), Annie Walker (Senior HR Adviser) and Judith Shore (Democratic and Member Support Manager).

The meeting started at 12.30 pm and finished at 1.00 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.

33. **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.

34. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

35. **EXEMPT BUSINESS**

Agreed that under Section 100A(4) of the Local Government Act 1972 the press and public are excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12a of the Act, as amended by the Freedom of Information Act 2000.

36. **APPOINTMENT OF THE HEAD OF TRANSFORMATION PROGRAMME**

Members were advised that, subsequent to the recruitment process and interviews held on 6 October 2015, the preferred candidate had been offered the position but had not accepted.

Further to that recruitment process and interview, the Panel agreed to appoint Mr Les Allen to the position of Head of Transformation Programme from 2 November 2015.