

Chief Officer Appointments Panel

Friday 24 February 2017

PRESENT:

Councillor Mrs Beer, in the Chair.
Councillors Bowyer, Sam Leaves, Lowry, Mrs Pengelly and Smith.

Apology for absence: Councillor Evans.

Also in attendance: Dawn Aunger (Interim Joint Strategic Director Transformation and Change (Transformation)), Carole Burgoyne (Strategic Director for People), Di Saunders-Brewer (Senior HR and OD Business Partner) and Helen Wright (Democratic Adviser).

The meeting started at 10.00 am and finished at 10.20 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.

32. **Declarations of Interest**

Councillor Sam Leaves declared a personal interest as she was employed by NEW Devon CCG (minute 37 refers).

33. **Chair's Urgent Business**

There were not items of Chair's urgent business.

34. **Minutes**

The Panel agreed that the minutes of the meetings held on 16 December 2016 and 12 January 2017 are a correct record.

35. **Exempt Business**

Agreed that under Section 100A(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 and 2 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

36. **Interim Management Arrangements for the Transformation and Change Directorate**

Dawn Aunger (Interim Joint Strategic Director Transformation and Change (Transformation)) presented the interim management arrangements for the Transformation and Change directorate report.

The Panel agreed the proposed interim management arrangements for services within the Transformation and Change directorate.

37. **People Directorate - Update on Secondment Arrangement**

Carole Burgoyne (Strategic Director for People) provided a verbal update on the secondment arrangements within the People Directorate.

The Panel noted the update.

Councillor Mrs Beer (Cabinet Member for Children and Young People) was present for this item, however Cabinet Members who also had responsibility in their portfolios for this service area were not present but were represented by the Leader.