

Chief Officer Appointments Committee – 20 February 2024

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **20 February 2024** when there were present: -

Chairman: Cllr J E Newport
Vice-Chairman: Cllr Mrs J R Gooding

Cllr Mrs D L Belton
Cllr Mrs E L Brewer
Cllr I A Foster

Cllr L J Newport
Cllr Mrs V A Wilson
Cllr S E Wootton

77 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr E O K Mason

78 SUBSTITUTES

There were no substitute members.

79 NON-MEMBERS ATTENDING

There were no non-members attending.

80 TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

81 OFFICERS PRESENT

J Stephenson - Chief Executive
N Mann - Acting Director People
M Stickley - Interim Corporate Manager, Democratic Services

82 MINUTES

The Minutes of the meeting held on 5 December 2023 be received at the next meeting of the Chief Officer Appointments Committee.

83 Appointment of Tier 2 Chief Officer – OneTeam Transformation Programme.

The committee considered a report of the Chief Executive seeking the appointment of a Sub-Committee to comprise part of an interview panel for the selection of Tier 2 role as part of the OneTeam Transformation Programme

The committee noted the proposed members' interview panel date of 11 March 2024 and noted that the venue for such interviews would be confirmed in due

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course. The committee requested that polling on proposed dates be shared with members earlier in the future, which officers agreed would be done.

The recommendations were moved by the Chairman and seconded by the Vice Chairman.

Resolved

To appoint a Sub-Committee to act as a member interview panel, as set out in this report.

That appointments to the Sub-Committee be made on a pro rata basis to the 5 seats on the Sub-Committee.

The meeting closed at 18.33.

Chairman

Date

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