

## Chief Officer Appointments Committee – 14 July 2022

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Minutes of the meeting of the **Chief Officer Appointments Committee** held on **14 July 2022** when there were present:-

Chairman: Cllr S E Wootton  
Vice-Chairman: Cllr Mrs C E Roe

Cllr I H Ward

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllrs Mrs C M Mason, J R F Mason, G W Myers, J E Newport, Mrs L Shaw and Mrs V A Wilson.

### **SUBSTITUTES**

Cllr D J Sperring     - for Cllr Mrs L Shaw  
Cllr I A Foster       - for Cllr G W Myers

### **OFFICERS PRESENT**

J Stephenson             - Joint Chief Executive  
H Lock                     - Democratic Services Officer  
Z Foakes                   - Governance & Member Support Officer, BBC

### **138 MINUTES**

The Minutes of the meeting held on 16 June 2022 were confirmed as a correct record and signed by the Chairman.

### **139 DECLARATIONS OF INTEREST**

There were none.

### **140 EXCLUSION OF THE PRESS AND PUBLIC**

#### **Resolved**

That under Section 100(A)(4) of the Local Government Act 1972 (the Act), the public be excluded from the meeting for the remaining business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

### **141 APPOINTMENT OF STRATEGIC DIRECTOR AND TIER 3 DIRECTORS AS PART OF THE #ONETEAM TRANSFORMATION PROGRAMME**

The Committee considered the Report of the Joint Chief Executive seeking to appoint a Strategic Director as part of the #OneTeam Transformation

Programme and to appoint a Sub-Committee to comprise part of an interview panel for the selection of Tier 3 Director roles.

Debate of this item is set out in the exempt appendix to the Minutes.

### **Resolved**

- (1) That the appointment of Strategic Director (Tier 2) be made (subject to confirmation of the remuneration package by Full Council).

(This was unanimously agreed)

- (2) That a Sub-Committee be appointed to act as a Member interview panel, as set out in Section 2 of the Report.

(This was unanimously agreed)

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

(This was unanimously agreed)

The meeting closed at 7.15 pm

Chairman .....

Date .....

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