

Chief Officer Appointments Committee – 5 December 2023

Minutes of the meeting of the **Chief Officer Appointments Committee** held on **5 December 2023** when there were present:-

Vice-Chairman: Cllr Mrs J R Gooding

Cllr Mrs D L Belton
Cllr E O K Mason
Cllr L J Newport

Cllr Mrs V A Wilson
Cllr S E Wootton

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr J E Newport.

OFFICERS PRESENT

S Summers - Strategic Director
Z Saward - Acting Service Manager, Human Resources, RDC and BBC
S Worthington - Acting Service Manager, Democratic Services, RDC and BBC

239 MINUTES

The Minutes of the meeting held on 31 October 2023 were approved as a correct record and signed by the Chairman.

240 APPOINTMENT OF TIER 2 AND TIER 3 CHIEF OFFICERS – ONETEAM TRANSFORMATION

The Committee considered the report of the Chief Executive seeking to appoint to the Tier 2 and Tier 3 Chief Officer roles as part of the OneTeam Transformation Programme.

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

Cllr S E Wootton moved a Motion, seconded by Cllr L J Newport, to appoint the candidate named in Appendix A to the Director of Place post, and this was unanimously agreed.

Resolved

To appoint the candidate named in Appendix A to the Director of Place post.

Cllr Mrs D L Belton moved a Motion, seconded by Cllr Mrs V A Wilson, to recommend to Full Council the appointment of the candidate named in Appendix C to the Strategic Director (Commercial and Regeneration) post and this was unanimously agreed.

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The meeting commenced at 6.30 pm and closed at 6.46 pm.

Chairman

Date

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