Minutes of the meeting of the **Chief Officer Appointments Committee** held on **20 March 2023** when there were present:-

Chairman: Cllr Mrs C E Roe

Cllr J E Newport Cllr L J Newport Cllr Mrs L Shaw Cllr I H Ward Cllr Mrs V A Wilson

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr S E Wootton.

SUBSTITUTES

Cllr D J Sperring - for Cllr S E Wootton

OFFICERS PRESENT

E Yule - Strategic Director
S Worthington Z Saward - Human Resources Adviser

73 MINUTES

The Minutes of the meeting held on 27 September 2022 were approved as a correct record and signed by the Chairman.

74 APPOINTMENT OF TIER 3 CHIEF OFFICERS AS PART OF #ONETEAM TRANSFORMATION PROGRAMME

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

Details of the recruitment process including interview score sheets for candidates had been circulated to Committee Members under separate cover.

It was noted that the interview panel had not recommended appointing a candidate to the role of Director of People & Governance.

Resolved

That Lauren Stretch be appointed as Director of Housing. (CE)

(This was unanimously approved).

The meeting closed at 7.33 pm.

Chairman

Date

If you would like these minutes in large print, Braille or another language please contact 01702 318111.