

## Chief Officer Appointments Committee – 16 June 2022

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Minutes of the meeting of the **Chief Officer Appointments Committee** held on **16 June 2022** when there were present:-

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

Cllr Mrs C M Mason  
Cllr J R F Mason  
Cllr G W Myers

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

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Mrs L Shaw.

### **SUBSTITUTES**

Cllr D J Sperring - for Cllr Mrs L Shaw

### **NON-MEMBERS**

Cllr C M Stanley

### **OFFICERS PRESENT**

J Stephenson - Joint Chief Executive  
A Hutchings - Strategic Director  
S Worthington - Principal Democratic & Corporate Services Officer

### **ALSO PRESENT**

M Kirk - East of England Local Government Association  
N Mann - Corporate Manager, Human Resources, BBC  
C Mayhew - Corporate Manager, Democratic Services, BBC

### **111 MINUTES**

The Minutes of the meeting held on 1 June 2022 were approved as a correct record and signed by the Chairman.

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

#### **Resolved**

That under Section 100 (A) (4) of the Local Government Act 1972 the press and 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 12 of the Act.

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

The Committee considered the report of the Joint Chief Executive seeking to appoint up to 9 Tier 3 roles as part of the #OneTeam Transformation Programme and to appoint a Sub-Committee to comprise part of an interview panel for the selection of a Tier 2 Strategic Director role.

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

#### Resolved

- (1) That the following appointments be made to 5 Tier 3 roles as part of the #OneTeam Transformation Programme:

Candidate 11 – Director of Place  
Candidate 9 - Director of Policy & Delivery  
Candidate 4 - Director of Communities & Health  
Candidate 5 - Director of Resources  
Candidate 8 - Director of Environment

(This was unanimously agreed.)

- (2) That a Sub-Committee be appointed to act as a Member interview panel, as set out in section 3 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. (CE)

(This was unanimously agreed.)

The meeting commenced at 7.10 pm and closed at 7.40 pm.

Chairman .....

Date .....

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