

PRESENT

1. Councillor J E Newport
2. Councillor Mrs J R Gooding
3. Councillor E L Brewer
4. Councillor I A Foster
5. Councillor L J Newport
6. Councillor V A Wilson
7. Councillor D L Belton

129 Apologies for Absence

Apologies for absence were received from Councillor S E Wootton.

Apologies for lateness were received from Councillor D L Belton, who joined at 18:10.

130 Substitute Members

There were no substitute members.

131 Non-Members attending

There were no non-members attending.

132 Minutes of the Meeting held on 5 December 2023 and 20 February 2024

RESOLVED: that the minutes of the meetings held on 5 December 2023 and 20 February 2024 be received at the next meeting of the Chief Officer Appointments Committee.

133 To Receive Declarations of Interest

There were no declarations of interest.

134 Questions on Notice

There were no questions on notice.

135 Motions on Notice

There were no motions on notice.

136 Appointment of Tier 2 Chief Officer

The committee considered the report of the Chief Executive seeking to appoint to the Tier 2 Strategic Director role as part of the One Team Transformation Programme.

The committee discussed the scoring of interview candidates, their varied experiences, and the feedback of the Corporate Leadership Team on the successful candidates. The committee expressed its thanks to the members who had sat on the interview panel.

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

RESOLVED:

1. To recommend to the Full Council, the appointment of the candidate named in Appendix A to the Strategic Director (Deputy Chief Executive).

For: 7

Against: 0

Abstentions: 0

The meeting ended at 18:12.