

# Minutes

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## Staff Appointments Committee Monday, 12th February, 2024

### Attendance

Cllr Mrs Davies (Chair)	Cllr Parker
Cllr Mrs N Cuthbert (Vice-Chair)	Cllr Sankey
Cllr Gorton	Cllr White

### Apologies

Cllr Aspinell	Cllr Poppy
Cllr Gelderbloem	

### Officers Present

Zoey Foakes	- Governance & Member Support Officer
Nichola Mann	- Acting Joint Director of People & Governance

### 369. Apologies for absence

Apologies were received from Cllrs Aspinell, Gelderbloem and Poppy.

### 370. Minutes of the previous meeting

The minutes of the meeting held on 7<sup>th</sup> December 2023 were signed as a true record.

### 371. Declaration of interest

There were none at this stage.

### 372. Appointment of Tier 2 Chief Executive - OneTeam Transformation Programme

The report sought to appoint a Sub-Committee that would comprise an interview panel for the selection of a Tier 2 role as part of the OneTeam Transformation Programme.

Cllr Mrs Davies **MOVED** and Cllr White **SECONDED** the recommendations within the report and the 5 members to form a sub committee would be

provided to officers. A vote was taken by a show of hands and was **RESOLVED UNANIMOUSLY**.

**Recommendations:**

**R1 - To appoint a Sub-Committee to act as a Member interview panel, as set out in this report.**

**R2 - That appointments to the Sub-Committee be made on a pro rata basis to the 5 seats on the Sub-Committee.**

**REASON/S FOR RECOMMENDATIONS**

The Council is seeking to recruit to a Strategic Director/Deputy Chief Executive post.

The current Strategic Director/Deputy Chief Executive is due to leave the Council on the 21 April 2024 and there is accordingly a need to recruit to this post to ensure continuity.

**373. Urgent business**

There were no items of urgent business.

The meeting concluded at 6:04pm.