

Minutes

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 7th 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.