CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on Thursday 3 April 2025.

PRESENT: Councillors J Thompson (Chair), D Jackson (Vice-Chair), D Coupe, J Ewan and

G Wilson (substitute)

OFFICERS: N Finnegan

APOLOGIES FOR

Councillors I Blades, L Lewis, M Saunders and C Cooke - Elected Mayor

ABSENCE:

24/20 WELCOME AND FIRE EVACUATION PROCEDURE

24/21 DECLARATIONS OF INTEREST

There were no Declarations of Interest at this point in the meeting.

24/22 **EXCLUSION OF PRESS AND PUBLIC**

ORDERED that the press and public be excluded from the meeting for the following items on the grounds that, if present, there would be disclosure to them of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

24/23 TO CONSIDER THE APPLICATIONS FOR THE POST OF DIRECTOR OF ADULT SOCIAL CARE AND HEALTH INTEGRATION

In accordance with the Officer Employment Procedure Rules, the Chief Officer Appointments Committee was charged with undertaking the process for recruiting to the post of the Director of Adult Social Care and Health Integration. The Head of Human Resources provided a summary of each of the candidates.

AGREED that six of the candidates should be shortlisted.

24/24 TO CONSIDER THE SUGGESTED INTERVIEW PROCESS

The proposed interview process was AGREED.

24/25 TO CONSIDER THE EXTENSION OF THE CURRENT INTERIM ARRANGEMENTS FOR UP TO SIX MONTHS SHOULD THIS BE REQUIRED.

The extension of the current interim arrangements for up to six months if required was **AGREED**.

24/26 ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, MAY BE CONSIDERED.

None.