

CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on Friday 25 October 2024.

PRESENT: Councillors J Thompson (Chair), D Jackson (Vice-Chair), I Blades, D Coupe, J Ewan and G Wilson (substitute for Councillor Saunders)

OFFICERS: N Finnegan

APOLOGIES FOR ABSENCE: were submitted on behalf of Councillors L Lewis and M Saunders

24/1 **WELCOME AND FIRE EVACUATION PROCEDURE**

The Chair welcomed all present to the meeting and read out the Fire Evacuation Procedure.

24/3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received at this point in the meeting.

24/4 **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 Paragraph 1 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.

24/5 **TO CONSIDER THE APPLICATIONS FOR THE POST OF DIRECTOR OF FINANCE AND TRANSFORMATION**

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 Finance and Transformation. The Head of Human Resources provided a summary of each of the candidates. Following a discussion, it was agreed that two of the candidates should be shortlisted.

24/6 **SUGGESTED INTERVIEW PROCESS**

The proposed interview process was agreed.

24/7 **TO CONSIDER THE APPLICATIONS FOR THE POST OF CHIEF EXECUTIVE**

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 Chief Executive. The Head of Human Resources provided a summary of each of the candidates. Following a discussion, it was agreed that seven of the candidates should be shortlisted.

24/8 **SUGGESTED INTERVIEW PROCESS**

The proposed interview process was agreed.

24/9 **SUGGESTIONS FOR PRESENTATION TOPIC QUESTIONS (TO BE TABLED)**

Suggestions for presentation topic questions were tabled at the meeting. The presentation topics were agreed and would be finalised by circulation following some suggested amendments.

24/10 **ANY OTHER URGENT ITEMS WHICH IN THE OPINION OF THE CHAIR, MAY BE CONSIDERED.**

None.

