



# **Chief Officers' Employment Panel**

## **Minutes**

**31 July 2024**

**Present:**

**Chair:** Councillor Paul Osborn

**Councillors:** David Ashton                                                  Jean Lammiman  
Marilyn Ashton                                                                  David Perry  
Stephen Hickman                                                                Natasha Proctor

**103. Membership**

**RESOLVED:** To note that there were no nominee Members in attendance.

**104. Declarations of Interest**

**RESOLVED:** To note that there were no declarations of interests made by Members.

**Resolved Items**

**105. Minutes**

That the minutes of the meeting of the Chief Officers' Employment Panel held on 25 June 2024 be taken as read and signed as a correct record.

**106. Exclusion of the Press and Public**

**RESOLVED:** That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reason set out below:

Item	Title	Reason
5.	Appointment of the Strategic Director of Adult and Public Health (Director of Adult Social Services)	Information under paragraph 1 (contains information relating to any individual).

**107. Appointment of the Director of Adult Social Services**

**RESOLVED (unanimously):** That the post of Strategic Director of Adults and Public Health (Director of Adult Social Services) be offered to James Mass, who is currently the Director of Adult Social Care, at the London Borough of Barnet, on a salary of £145,575 (D3 point 5) in accordance with the terms and conditions governing Chief Officer posts and subject to there being no 'material and well-founded objections' from members of the Executive.

(Note: The meeting, having commenced at 5.34 pm, closed at 7.56 pm).

(Signed) Councillor Paul Osborn  
Chair