

Chief Officers' Employment Panel Agenda

Date: Wednesday 19 May 2021

Time: 8.00 am

Venue: Virtual Meeting - Online

Membership (Quorum 3)

Chair:	Councillor Graham Henson
Labour Councillors:	Angella Murphy-Strachan Varsha Parmar Natasha Proctor
Conservative Councillors:	Marilyn Ashton Paul Osborn Anjana Patel

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Agenda - Part I

1. **Membership**

To note under the provisions of the formula membership the attendance of any nominees.

2. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Panel;
- (b) all other Members present.

3. **Appointment of Vice-Chair**

To consider the appointment of a Vice-Chair to the Chief Officers' Employment Panel for the Municipal Year 2021.

4. **Minutes** (Pages 5 - 8)

That the minutes of the meeting held on 10 May 2021 be taken as read and signed as a correct record.

5. **EXCLUSION OF THE PRESS AND PUBLIC**

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
6.	Appointment of the Corporate Director, Community	Information under paragraph 1 (contains information relating to any individuals).

Agenda - Part II

6. **Appointment of Corporate Director Community**

Upon interview of the short-listed candidates to consider making an appointment to the post of Corporate Director, Community.

FOR CONSIDERATION

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Chief Officers' Employment Panel

Minutes

10 May 2021

Present:

Chair: Councillor Graham Henson

Councillors: Marilyn Ashton
Angella Murphy-Strachan
Paul Osborn
Varsha Parmar
Anjana Patel
Natasha Proctor

66. Membership

RESOLVED: To note that the following Members were in attendance:-

Labour

- 1. Leader of Group**
(Councillor Graham Henson)
- 2. Deputy Leader of the Group**
(Councillor Natasha Proctor).
- 3. Relevant Portfolio Holder**
(Councillor Varsha Parmar)
- 4. To be notified by the Leader of the Group**
(Councillor Angella Murphy-Strachan)

Conservative

- 1. Leader of Group**
(Councillor Paul Osborn).
- 2. Deputy Leader of the Group**
(Councillor Marilyn Ashton).
- 3. Relevant Shadow Portfolio Holder**
(Councillor Anjana Patel)

67. Declarations of Interest

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

68. Minutes

That the minutes of the meeting of the Chief Officers' Employment Panel held on 18 March 2021 be taken as read and signed as a correct record.

Resolved Items

69. Appointment of the Corporate Director, Community

Members received a report which set out the process for the permanent recruitment to the role of Corporate Director of Community, the proposed remuneration and the interim arrangements for the period between the departure of the previous postholder and the start of the appointed candidate.

Having considered the confidential appendix, which included candidate applications, it was

RESOLVED: That

- (1) a selection of shortlisted candidates for interview for the Corporate Director of Community role be agreed;
- (2) following the interview of the shortlisted candidates by the Panel, the preferred candidate be appointed to the post of Corporate Director of Community, subject to there being no well-founded objection made by any member of the Executive;
- (3) the remuneration package for the Corporate Director of Community role in line with the evaluated grade of D4 (£138,078 to £150,774) be agreed.

70. 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 reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
6.	Appointment of the Corporate Director, Community	Information under paragraph 1 (contains information relating to any individual).

71. Appointment of the Corporate Director, Community

Having considered the confidential appendix, which included candidate applications, it was

RESOLVED: That six candidates identified by Penna and agreed by the Panel be shortlisted for interview the Corporate Director of Community role.

(Note: The meeting, having commenced at 5.03 pm, closed at 6.26 pm).

(Signed) Councillor Graham Henson
Chair

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