



Chief Officers' Employment Panel

Minutes

31 August 2023

Present:

Chair: Councillor Paul Osborn

Councillors: David Ashton
Marilyn Ashton
Simon Brown
Pritesh Patel
David Perry

55. Membership

RESOLVED: To note the attendance at this meeting of the following duly appointed nominated Member:-

Ordinary Member

Councillor Natasha Proctor

Nominated Member

Councillor Simon Brown

56. Declarations of Interest

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

57. Minutes

RESOLVED: That the minutes of the meeting of the Chief Officers' Employment Panel held on 18 July 2023 be taken as read and signed as a correct record.

Resolved Items

58. Recruitment of Interim Director of Finance and Assurance (Section 151 Officer)

Members received a report which set out the process for the recruitment to the post of Interim Director of Finance and Assurance (Section 151 Officer).

RESOLVED: That the two shortlisted candidates, whose details had been circulated in confidential supplemental agenda, be interviewed.

59. Restructuring of Corporate Resources and Transformation Senior Management Posts

Members received a report which set out proposals for a permanent senior management structure for the Corporate Resources and Transformation Directorate following consultation with the senior management team and Trade Unions.

RESOLVED: That:

- (1) the posts and remuneration packages for the posts of the Assistant Director Digital, Data and Customer Experience and Assistant Director Corporate Strategy all at D1 grade (£91,353 - £107,309) be approved;
- (2) the deletion of the roles of Head of Change and Flexible Futures (D1) and the Director of Strategy and Partnerships D2 be noted; and
- (3) the post of Assistant Director, Digital, Data and Customer Experience be paid £6,047 to undertake additional duties leading the Digital Transformation Programme for the Council.

60. 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(s) for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
6.	Appointment of the Interim Director of Finance and Assurance (Section 151 Officer)	Information under paragraph 1 (contains information relating to any individual).
Appendix 3 to Item 7.	Restructuring of Corporate Resources and Transformation Senior Management Posts	Information under paragraph 1 (contains information relating to any individual).

61. Restructuring of Corporate Resources and Transformation Senior Management Posts

RESOLVED: That the exempt appendix 3 to the report be noted.

Recommended Items

62. Appointment of Interim Director of Finance and Assurance (Section 151 Officer)

Having interviewed two candidates, the Panel

Resolved to RECOMMEND: (to Council)

That Sharon Daniels, Interim Director of Finance and Assurance, be designated as the Council's Section 151 Officer.

RESOLVED: That the statutory post of Interim Director of Finance and Assurance (Section 151 Officer) be offered to Sharon Daniels, who was the Interim Director of Finance and Assurance (Section 151 Officer), on Grade D3 spinal point 1 (£132,168) until 31 March 2024 and subject to there being no 'material and well-founded objections' from members of the Executive.

(Note: The meeting, having commenced at 4.05 pm, closed at 6.15 pm).

(Signed) Councillor Paul Osborn
Chair