

ASHFIELD DISTRICT COUNCIL



Council Offices,
Urban Road,
Kirkby in Ashfield
Nottingham
NG17 8DA

Agenda

Chief Officers' Employment Committee

Date: **Tuesday, 13th August, 2019**

Time: **7.00 pm**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

l.cain@ashfield.gov.uk

01623 457317

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

Membership

Chairman: Councillor Jason Zadrozny

Councillors:

Chris Baron

Tom Hollis

John Smallridge

Kier Barsby

Dave Shaw

Helen-Ann Smith

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Chief Officers' Employment Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

Page

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meeting held on 28th June, 2019. 5 - 6
4. **Options and Processes for Appointing to the Position of Head of Paid Service/Chief Executive, including Interim Arrangements.** Report to Follow

This page is intentionally left blank

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

Meeting held in the Committee Room, Council Offices, Urban Road, Kirkby-in-Ashfield,

on Friday, 28th June, 2019 at 10.45 am

Present: Councillor Jason Zadrozny in the Chair;

Councillors Chris Baron, Samantha Deakin (substitute for Tom Hollis), Matthew Relf (substitute for Kier Barsby), Dave Shaw, John Smallridge and Helen-Ann Smith.

Apologies for Absence: Councillors Kier Barsby and Tom Hollis.

Officers Present: Kate Hill and Robert Mitchell.

CO.12 Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests

No declarations of interest were made.

CO.13 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 17th April, 2019, be received and approved as a correct record

CO.14 Section 100A Local Government Act 1972; Exclusion of Press and Public

RESOLVED

that in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act and in respect of which the Proper Officer considers that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CO.15 Interviews for the post of Director of Place and Communities

Members undertook an interview process in relation to two candidates shortlisted for the post of Director of Place and Communities.

RESOLVED

that the appointment to the post of Director of Place and Communities be confirmed, as agreed by the Committee and on the terms set out in the report.

Reason:

To enable the Committee to undertake an appropriate interview and evaluation process to appoint to the post of Director of Place and Communities.

The meeting closed at 3.30 pm

Chairman.