

## **CHIEF OFFICERS' EMPLOYMENT COMMITTEE**

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

**on Wednesday, 21st June, 2023 at 9.30 am**

**Present:** Councillor Jodine Cronshaw in the Chair;

Councillors Samantha Deakin, Tom Hollis,  
Christopher Huskinson, Rachel Madden,  
Andy Meakin (as substitute for Helen-Ann Smith)  
and Jason Zadrozny.

**Apology for Absence:** Councillor Helen-Ann Smith.

**Officers Present:** Karen Barke, Lynn Cain and Theresa Hodgkinson.

### **CO.1 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests**

No declarations of interest were made.

### **CO.2 Minutes**

RESOLVED

that the minutes of the meeting of the Committee held on 21 March 2023, as now submitted, be received and approved.

### **CO.3 Chief Executive Appraisal Process**

Members were asked to consider and approve the process for the Chief Executive's appraisal as detailed within the report.

RESOLVED that

- a) the appraisal process and methodology, set out in the report, be approved;
- b) the Leader of the Council be delegated responsibility for leading and overseeing the Chief Executive's appraisal in consultation with the Chief Executive, ensuring the appraisal is carried out in accordance with the agreed process and methodology;
- c) delegated authority be granted to the Leader of the Council to decide how other Members have input into the evaluation;
- d) delegated authority be also granted to the Leader of the Council, in consultation with the Chief Executive, to appoint an external facilitator to assist with the appraisal process.

**CO.4 Section 100A Local Government Act 1972:  
Exclusion of the 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 the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**CO.5 Interview for the position of Executive Director - Place**

Committee Members conducted full and transparent interviews for the position of Executive Director – Place, in accordance with the previously agreed process.

RESOLVED

that John Bennett be appointed to the post of Executive Director - Place on a date to be agreed.

The meeting closed at 4.30 pm

Chairman.