

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

**Meeting held in the Committee Room, Council Offices, Urban Road, Kirkby-in-Ashfield,
on Wednesday, 14th August, 2024 at 1.30pm and reconvened on Monday, 19 August,
2024 at 3.00pm**

Present: Councillor Jason Zadrozny in the Chair;

Councillors Julie Gregory (as substitute for Jodine Cronshaw), Tom Hollis, Christopher Huskinson, Rachel Madden, John Smallridge (as substitute for Samantha Deakin*) and Helen-Ann Smith.

(*excluded due to involvement in earlier assessment process)

Apology for Absence: Councillor Jodine Cronshaw.

Officers Present: Karen Barke (19th August only), Craig Bonar (19th August only), Kate Hill, Theresa Hodgkinson and Shane Wright (14th August only).

CO.10 Appointment of Chairman

RESOLVED

that Councillor Jason Zadrozny be appointed as Chairman for the duration of the meeting.

CO.11 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests

No declarations of interest were made.

CO.12 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.13 Interviews for the position of Executive Director - Operations

Members considered and agreed the process for conducting the interview, including questions and other aspects relevant to a full and transparent interview for the candidate.

Committee Members then proceeded to conduct the interview prior to adjourning the meeting at 3.40pm on Wednesday, 14 August to reconvene on Monday, 19 August.

The meeting reconvened at 3.00pm on Monday, 19 August for further consideration of the candidate's interview results.

RESOLVED

that the Chief Officers Employment Committee declined to appoint to the role of Executive Director - Operations following the interview process conducted on 14 August 2024.

The meeting closed at 4.05 pm

Chairman.