

ASHFIELD DISTRICT COUNCIL



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

Agenda

Chief Officers' Employment Committee

Date: **Thursday, 12th September, 2024**

Time: **10.00 am**

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

For any further information please contact:

Lynn Cain

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01623 457317

Chief Officers' Employment Committee

Membership

Chairman: Councillor Jodine Cronshaw

Councillors:

Samantha Deakin

Christopher Huskinson

Helen-Ann Smith

Tom Hollis

Rachel Madden

Jason Zadrozny

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.



Theresa Hodgkinson
Chief Executive

AGENDA

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- 1. To receive apologies for absence, if any.**
- 2. Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.**
- 3. To receive and approve as correct records the minutes of the meetings of the Committee held on 12 August and 14 August 2024.** 5 - 8
- 4. Section 100A Local Government Act 1972: Exclusion of the Press and Public.**

A Member of the Committee is asked to move:-

“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.”
- 5. Interviews for the position of Corporate Resources Director and S151 Officer.**

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Agenda Item 3

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

Meeting held in the Committee Room, Council Offices, Urban Road, Kirkby-in-Ashfield,
on Monday, 12th August, 2024 at 10.45 am and reconvened on Wednesday, 14th
August, 2024 at 3.40pm

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.

Apologies for Absence: Councillors Jodine Cronshaw and Samantha Deakin.

Officers Present: Karen Barke (12th August only), Craig Bonar (12th August only), Ruth Dennis (12th August only), Kate Hill, Theresa Hodgkinson (14th August only) and Shane Wright (12th August only).

CO.5 Appointment of Chairman

RESOLVED

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

CO.6 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests

No declarations of interest were made.

CO.7 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 15 July 2024, as now submitted, be received and approved.

CO.8 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.9 Interviews for the position of Assistant Director - Neighbourhoods

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

Committee Members then proceeded to conduct the interviews prior to adjourning the meeting at 1.00pm on Monday, 12 August to reconvene on Wednesday, 14 August.

The meeting reconvened at 3.40pm on Wednesday, 14 August for further consideration of the candidate's interview results.

RESOLVED

that Ian Hoult be appointed to the post of Assistant Director - Neighbourhoods on a date to be agreed.

The meeting closed at 3.55 pm

Chairman.

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.

Apologies for Absence: Councillors Jodine Cronshaw and Samantha Deakin.

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.