

## **CHIEF OFFICERS' EMPLOYMENT COMMITTEE**

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

**on Monday, 30th September, 2024 at 10.00 am**

**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, Lynn Cain and Theresa Hodgkinson.

### **CO.19 Appointment of Chairman**

RESOLVED

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

### **CO.20 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests**

No declarations of interest were made.

### **CO.21 Minutes**

RESOLVED

that the minutes of the meeting of the Committee held on 12 September 2024, as now submitted, be received and approved.

### **CO.22 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.23 Interviews for the position of Executive Director - Operations**

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

The interview was then conducted in accordance with the agreed process.

RESOLVED

that Charlie Edwards be appointed to the post of Executive Director - Operations, on a date to be agreed.

The meeting closed at 11.25 am

Chairman.