

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

Meeting held on Wednesday, 3rd June, 2020 at 12.00 noon

Present: Councillor David Walters in the Chair;

Councillors Chris Baron, Tom Hollis, Dave Shaw,
Helen-Ann Smith, Daniel Williamson and
Jason Zadrozny.

Officers Present: Karen Barke, Lynn Cain, Ruth Dennis, Kate Hill,
Mike Joy and Andy Slate.

CO.1 Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests

No declarations of interest were made.

CO.2 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 13 January 2020,
be received and approved as a correct record.

CO.3 Update in Respect of the Recruitment to the Position of Head of Paid Service/Chief Executive including Interim Arrangements

Committee Members received an update in respect of the recruitment to the
position of Head of Paid Service/Chief Executive and were requested to
approve interim arrangements as a result of the COVID-19 pandemic.

RESOLVED that

- a) the current recruitment process for the Chief Executive Officer/Head of
Paid Service be placed on hold due to the COVID-19 crisis and restarted in
early 2021;
- b) the extension of the appointment of Carol Cooper-Smith as Chief Executive
up to 31 July 2021, be approved;
- c) as a result of b) above, Council be recommended to approve the extension
of the appointment of Carol Cooper-Smith as Head of Paid Service up to
31 July 2021.

The meeting closed at 12.15 pm

Chairman.