CHIEF OFFICERS' EMPLOYMENT COMMITTEE

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

on Wednesday, 14th July, 2021 at 8.45 am

Present: Councillor Jason Zadrozny in the Chair;

Councillors Chris Baron, Jim Blagden (as

substitute for Daniel Williamson),

Samantha Deakin (as substitute for Dave Shaw), Arnie Hankin (as substitute for Tom Hollis),

Rachel Madden (as substitute for David Walters)

and Helen-Ann Smith.

Apologies for Absence: Councillors Tom Hollis, Dave Shaw,

David Walters and Daniel Williamson.

Officers Present: Karen Barke, Carol Cooper-Smith and Kate Hill.

CO.1 <u>Declarations of Disclosable Pecuniary or Personal Interests</u> and/or Non-Registrable Interests

No specific interests were received but a general declaration was noted for all Members present, due to their knowledge of internal candidates for the post of Chief Executive/Head of Paid Service.

CO.2 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 19 March 2021, be received and approved as a correct record.

CO.3 <u>Section 100A Local Government Act 1972;</u> <u>Exclusion of Press and Public</u>

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.4 Interviews for the position of Chief Executive/Head of Paid Service

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

The Committee then conducted the interviews, with an adjournment for lunch between 12.30pm and 1.15pm.

Following on from the interviews, the Committee unanimously agreed that Theresa Hodgkinson be nominated as the preferred candidate and that her appointment as Chief Executive/Head of Paid Service be recommended to Council.

RESOLVED

that the Chief Officers Employment Committee recommends to Council that Theresa Hodgkinson be appointed Chief Executive/Head of Paid Service of the Authority.

The meeting of	losed	at	6.05	pm

Chairman.