

CHIEF OFFICERS' EMPLOYMENT COMMITTEE

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

on Monday, 15th July, 2024 at 10.00 am

Present: Councillor Helen-Ann Smith in the Chair;

Councillors Samantha Deakin, Vicki Heslop (as substitute for Jodine Cronshaw), Tom Hollis, Christopher Huskinson and Andy Meakin (as substitute for Jason Zadrozny).

Apologies for Absence: Councillors Jodine Cronshaw, Rachel Madden and Jason Zadrozny.

Officers Present: Lynn Cain, Ruth Dennis and Theresa Hodgkinson.

CO.1 Appointment of Chairman

RESOLVED

that Councillor Helen-Ann Smith be appointed as Chairman for the duration of the meeting.

CO.2 Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests

No declarations of interest were made.

CO.3 Minutes

RESOLVED

that the minutes of the meeting of the Committee held on 28 May 2024, as now submitted, be received and approved.

CO.4 Arrangements for the Appointment of the Corporate Finance Director and Chief Finance Officer (S151)

Committee was asked to approve the arrangements for the appointment of the Corporate Resources Director/Chief Finance Officer (S151) and the interim arrangements for the Chief Finance Officer (S151) statutory role.

Members were advised that a process had been undertaken to seek four written quotations from suitable recruitment agencies to assist the Council with the search for a suitable Corporate Resources Director/Chief Finance Officer (S151). The results were conveyed to Members with a request to approve engagement of the successful recruitment agency.

RESOLVED that

- a) the Chief Executive be authorised to commence an external recruitment process for the appointment of a permanent Corporate Resources Director/Chief Finance Officer (S151), as set out in the report;
- b) delegated authority be granted to the Chief Executive, in consultation with the Leader of the Council, to finalise any updates needed to the job description and person specification for the role of Corporate Resources Director/Chief Finance Officer (S151) as attached to the report at Appendix 1;
- c) following a competitive process, the engagement of Starfish Executive Search Specialists be approved to assist with the search for a suitable Corporate Resources Director/Chief Finance Officer (S151);
- d) approval be also given to the indicative timelines set out in the report with delegated authority granted to the Chief Executive, in consultation with the Leader of the Council, to finalise dates in due course.

The meeting closed at 10.20 am

Chairman.