



Chief Officer Appointments Committee

Date Friday 4 December 2020
Time 9.30 am
Venue Remote Meeting - This meeting is being held remotely via Microsoft Teams

Business

Part A

Items which are open to the Public and Press

1. Apologies for Absence
2. Substitute Members
3. Minutes of the meeting held on 13 November 2020 (Pages 3 - 4)
4. Declarations of interest, if any
5. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
6. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

7. Recruitment to the Post of Interim Corporate Director of Resources - Report of Head of People and Talent Management (Pages 5 - 30)
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
26 November 2020

To: **The Members of the Chief Officer Appointments Committee**

Councillor S Henig (Chair)
Councillor A Napier (Vice-Chair)

Councillors J Allen, R Bell, R Crute, A Hopgood, L Hovvels,
A Patterson, A Shield, J Shuttleworth and B Stephens

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DURHAM COUNTY COUNCIL

At a Meeting of **Chief Officer Appointments Committee** held remotely via Microsoft Teams on **Friday 13 November 2020 at 9.30 am**

Present:

Councillor S Henig in the Chair

Members of the Committee:

Councillors A Napier (Vice-Chair), J Allen, R Bell, R Crute, A Hopgood, L Hovvels, A Patterson, A Shield, J Shuttleworth and B Stephens

1 Apologies for Absence

There were no apologies for absence.

2 Substitute Members

There were no substitute members.

3 Minutes

The minutes of the meeting held on 23 October 2020 were confirmed as a correct record and would be signed by the Chair.

4 Declarations of Interest

There were no declarations of interest in relation to any items of business on the agenda.

5 Recruitment to the Post of Interim Corporate Director of Resources

The Committee considered a report of the Head of People and Talent Management relating to the proposals for the recruitment of the Interim Corporate Director of Resources (for copy see file of minutes).

Resolved:

- a) That an internal recruitment exercise to appoint an interim Corporate Director of Resources be agreed;
- b) That the job description and person specification for the interim role be agreed;
- c) That the process set out in the report be agreed.

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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