



## Chief Officer Appointments Committee

**Date** Friday 22 October 2021  
**Time** 9.30 am  
**Venue** Committee Room 2, County Hall, Durham

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### 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 10 September 2021 (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 Corporate Director of Resources - Report of Head of People and Talent Management (Pages 5 - 28)
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  
14 October 2021

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

Councillor A Hopgood (Chair)

Councillor R Bell (Vice-Chair)

Councillors R Crute, O Gunn, C Marshall, D Oliver, E Scott,  
P Sexton, A Shield, J Shuttleworth and A Surtees

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## DURHAM COUNTY COUNCIL

At a Meeting of **Chief Officer Appointments Committee** held in Council Chamber, County Hall, Durham on **Friday 10 September 2021 at 1.00 pm**

### Present:

**Councillor A Hopgood (Chair)**

### Members of the Committee:

Councillors R Bell (Vice-Chair), R Crute, O Gunn, C Marshall, D Oliver, E Scott, J Shuttleworth, A Surtees and S McDonnell (substitute for A Shield)

### 1 Apologies for Absence

An apology for absence was received from Councillor A Shield.

### 2 Substitute Members

Councillor S McDonnell was substitute for Councillor A Shield.

### 3 Minutes

The minutes of the meeting held on 29 July 2021 were confirmed as a correct record and 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 Corporate Director of Resources

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

The Committee supported the recommendation outlined in Option 2 for an internal recruitment exercise.

### Resolved:

- a) That the background and current position to the interim arrangements be noted;
- b) That an internal recruitment exercise to appoint the Corporate Director of Resources as set out in paragraph 15 of the report be agreed. <sup>Page 3</sup>

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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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