



Chief Officer Appointments Committee

Date Wednesday 10 July 2024
Time 12.30 pm
Venue Committee Room 2, County Hall, Durham

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 1 July 2024 (Pages 3 - 4)
4. Declarations of Interest
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. Interviews for the Post of Interim Corporate Director of Adult and Health Services - Report of Head of HR & Employee Services (Pages 5 - 12)
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley

Director of Legal and Democratic Services

County Hall, Durham
2 July 2024

To: **The Members of the Chief Officer Appointments Committee**
Councillor A Hopgood (Chair), Councillor R Bell (Vice-Chair),
Councillors R Adcock-Forster, R Crute, L Hovvells, C Marshall,
D Oliver, E Scott, A Shield, J Shuttleworth and A Surtees

Contact: Michael Turnbull

Tel: 03000 269714

Durham County Council

At a Meeting of **Chief Officer Appointments Committee** held in Conference Room 2 (Floor 2 Room 139-142) - County Hall, Durham on **Monday 1 July 2024 at 1.00 p.m.**

Present:

Councillor R Bell in the Chair.

Councillors V Andrews, R Crute, C Hood, L Hovvels, C Lines, C Marshall E Scott and M Wilkes.

1 Apologies for Absence

Apologies for absence were received from Councillors A Hopgood, R Adcock-Forster, O Gunn, A Shield and J Shuttleworth.

2 Substitute Members

Councillors V Andrews, C Hood, L Hovvels, C Lines, M Wilkes were substitutes for Councillors R Adcock-Forster, J Shuttleworth, O Gunn, A Shield and A Hopgood.

3 Minutes

The minutes of the meeting held on 10 April 2024 were agreed 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 Exclusion of the public

That under section 100(A)4 of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A to the said Act.

6 Recruitment to the Post of Interim Corporate Director of Adult and Health Services

The Committee considered a report of the Head of HR and Employee Services which provided information relating to the expressions of interest for the interim appointment to the post of Corporate Director of Adult and Health Services and the suggested format for the formal interview process (for copy see file of Minutes).

The Head of HR and Employee Services confirmed that all candidates had demonstrated through their applications that they all met the essential criteria required for the role.

Resolved

That the recommendations in the report be approved.

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

Document is Restricted

This page is intentionally left blank