

## **DURHAM COUNTY COUNCIL**

At a Meeting of **Chief Officer Appointments Committee** held in the Council Chamber, County Hall, Durham on **Tuesday 13 July 2021 at 1.00 pm**

**Present:**

**Councillor A Hopgood (Chair)**

### **Members of the Committee:**

Councillors R Bell (Vice-Chair), R Crute, O Gunn, D Oliver, A Shield, J Shuttleworth, A Surtees, K Shaw (substitute for C Marshall), M Stead (substitute for E Scott) and J Nicholson (substitute for P Sexton)

### **1 Apologies for Absence**

Apologies for absence were received from Councillors C Marshall, E Scott and P Sexton.

### **2 Substitute Members**

Councillor K Shaw was substitute for Councillor C Marshall, Councillor M Stead was substitute for Councillor E Scott and Councillor J Nicholson was substitute for Councillor P Sexton.

### **3 Minutes**

The minutes of the meeting held on 4 December 2020 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 Chief Executive**

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 Chief Executive (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 to the interim arrangements be noted;
- b) That an internal recruitment exercise to appoint the Chief Executive as set out in paragraph 18 of the report be agreed.