

## **CHIEF OFFICERS' COMMITTEE**

Minutes of a Meeting of the Chief Officers' Committee held on Tuesday, 20 November 2018 in the Chairman's Room, Cumbria House, Carlisle at 1.00 pm

### **PRESENT:**

Mr SF Young (Chair)

Mr J Airey  
Mrs PA Bell

Mrs A Burns  
Mrs HF Carrick

### **Also in Attendance:-**

Mrs J Currie	-	Senior Democratic Services Officer
Ms K Fairclough	-	Chief Executive, Cumbria County Council
Ms L Robb	-	Senior Manager - People Management

### **PART 1 – ITEMS CONSIDERED IN THE PRESENCE OF THE PUBLIC AND PRESS**

#### **18 APOLOGIES**

There were no apologies for absence.

#### **19 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that, the press and public be excluded during consideration of Agenda Item No 5 – Shortlisting for the post of Acting Executive Director – Economy and Infrastructure by virtue of Paragraph(s) 2 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to an individual.

#### **20 DISCLOSURES OF INTEREST**

There were no disclosures of interest made on this occasion.

#### **21 MINUTES**

**RESOLVED** that, the minutes of the previous meeting held on 29 October 2018 be agreed.

**PART II - ITEMS CONSIDERED IN THE  
ABSENCE OF THE PUBLIC AND PRESS**

**22     SHORTLISTING FOR THE POST OF ACTING EXECUTIVE DIRECTOR,  
ECONOMY AND INFRASTRUCTURE**

Members considered a report from the Chief Executive, which sought approval from them to shortlist appropriate candidates for the post of Acting Executive Director - Economy and Infrastructure prior to commencing interviews.

In accordance with the Council's normal corporate recruitment process for the roles of Chief Executive and Chief Officer, the Senior Manager, People Management and Chief Executive had compared the applications against the essential criteria in the person specification section of the role profile in order to make a recommendation to inform members' decision on which candidates to shortlist.

In advance of this meeting and the shortlisting process, members were provided with a pre-selection briefing, together with a candidate pack and a list of the interview questions.

**RESOLVED** that,     members agree to shortlist and interview two of the three applicants for the post of Acting Executive Director – Economy and Infrastructure.

Following the interviews the outcome of the selection process was that members recommended the appointment of Ms A Jones, as Acting Executive Director, Economy & Infrastructure on a temporary basis.