

Minutes of the Special Committee - Restructure of SLT to create a new post of Director of Finance Meeting held on 28 September 2022

Attendance	
Janet Eagland Paul Northcott	Alan White

Apologies: Charlotte Atkins and Ian Parry

PART ONE

1. Appointment of Chairman

RESOLVED – That Cllr Alan White be appointed as Chairman of the Committee.

2. Declarations of Interest

The following Members declared an interest in accordance with Standing Order 16.5:-

Member	Minute Nos.	Interest	Reason
Janet Eagland, Paul Northcott and Alan White	4	Personal	Knows the Deputy Chief Executive and Director for Corporate Services and the County Treasurer through working with them on County Council matters.

3. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

**4. Restructure of the Senior Leadership Team (SLT) -
Appointment to the new role of Director for Finance**
(Exemption paragraph 1)

Chairman