

Minutes of the Meeting of the Special Committee Re: Assistant Director for Culture, Rural and Safer Communities held on 14 December 2023

Attendance	
Charlotte Atkins	Mark Sutton
Philippa Haden	Victoria Wilson
Phil Hewitt	

Part One

1. Appointment of Chairman

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

2. Declarations of Interest

There were no declarations of interest on that occasion.

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

4. Assistant Director for Culture, Rural and Safer Communities (Exemption paragraph 1)

The Special Committee considered a report of the Chief Executive seeking approval to the current temporary arrangements of the Communities portfolio residing in the Directorate of Economy Infrastructure & Skills being made permanent; and to the commencement of the selection process to permanently recruit to the post of Assistant Director for Culture, Rural and Safer Communities.

Resolved – (a) That the current temporary arrangements of the Communities portfolio residing in the Directorate of Economy, Infrastructure & Skills be made permanent.

(b) That the commencement of the selection process to recruit to the post of Assistant Director for Culture, Rural and Safer Communities on a permanent basis be approved.

(c) That the recruitment to the post set out in "(b)" above be ringfenced to one candidate, Catherine Mann, and that the appointment be made in accordance with Officer Employment Procedure Rule set out in the Council's Constitution.

Chairman