

A meeting of the **SENIOR OFFICERS COMMITTEE** will be held in the **WYTON ROOM, 2ND FLOOR, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **MONDAY, 13 FEBRUARY 2023** at **9:00 AM** and you are requested to attend for the transaction of the following business:-

AGENDA

1. MINUTES (Pages 3 - 4)

To approve as a correct record the Minutes of the meeting of the Committee held on 24th November 2022.

Contact Officer: Democratic Services - (01480) 388169

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary, other registerable and non registerable interests in relation to any Agenda Item. See Notes below.

Contact Officer: Democratic Services

3. EXCLUSION OF THE PRESS AND PUBLIC

To resolve:-

that the press and public be excluded from the meeting because the business to be transacted contains information relating to individuals and is likely to reveal the identity of an individual.

Contact Officer:

4. RECRUITMENT OF CORPORATE DIRECTOR (PLACE)

To consider applications and interview candidates for the post of Corporate Director (Place) and to formulate a notification to be supplied to Cabinet Members.

(Details of candidates, together with further information relating to the post will be circulated separately to Members of the Committee only).

Contact Officer: Resourcing and Talent Development Manager - (01480) 388693

2nd day of February 2023



Head of Paid Service

Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

Further information on [Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests](#) is available in the Council's Constitution

Please contact Lisa Jablonska, Elections and Democratic Services Manager, Tel: 01480 388004 / email: Lisa.Jablonska@huntingdonshire.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the [District Council's website](#).

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the SENIOR OFFICERS COMMITTEE held in the WYTON ROOM, 2ND FLOOR, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN on Thursday, 24 November 2022

PRESENT: Councillors S Cawley, S J Conboy, J A Gray, P A Jordan and T D Sanderson.

1 ELECTION OF CHAIR

RESOLVED

that Councillor S J Conboy be appointed Chair of the Committee.

Councillor Conboy in the Chair.

2 MINUTES

The Minutes of the meeting of the Committee held on 17th September 2021 were approved as a correct record and signed by the Chair.

3 MEMBERS INTERESTS

No declarations were received.

4 APPOINTMENT OF VICE-CHAIR

RESOLVED

that Councillor S Cawley be appointed Vice-Chair of the Committee.

5 EXCLUSION OF PRESS AND PUBLIC

RESOLVED

that the press and public be excluded from the meeting because the business to be transacted contains information relating to an individual and would be likely to reveal the identity of that individual.

6 APPOINTMENT OF INTERIM MANAGING DIRECTOR AND HEAD OF PAID SERVICE, RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER

Following an introduction from the Strategic HR Manager, the Committee were acquainted with the procedures to be adopted for appointment to the post of Interim Managing Director. Having regard to the application form and supporting material, the Committee proceeded to interview the short-listed candidate.

On completion of the interview, it was

RESOLVED

that, subject to confirmation by the Cabinet that there is no material or well-founded objection to the Committee's proposals with regard to the offer of an appointment, the Council be recommended to appoint Mr Oliver Morley to the post of Interim Managing Director and Head of Paid Service, Electoral Registration and Returning Officer Officer from 1st March 2023 for a fixed term ending 31st August 2023 at a commencing salary within the range for Local Grade MD.

Chair