

A meeting of the **SENIOR OFFICERS COMMITTEE** will be held in **WYTON ROOM, 2ND FLOOR, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **MONDAY, 4 NOVEMBER 2024** at **11:30 AM** and you are requested to attend for the transaction of the following business:-

AGENDA

1. MINUTES (Pages 5 - 6)

To approve as a correct record the Minutes of the meeting of the Committee held on 20th May 2024.

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 - (01480) 388169

3. EXCLUSION OF PRESS AND PUBLIC

TO RESOLVE –

that the Press and Public be excluded from the meeting because the business to be transacted contains exempt information relating to individuals and is likely to reveal the identity of the individual.

Contact Officer:

4. RECRUITMENT OF INTERIM CORPORATE DIRECTOR (PEOPLE)

To consider and interview candidates for the position of Interim Corporate Director (People).

(Details of candidates, together with further details relating to the post have been circulated separately to Members of the Committee only).

Contact Officer: Democratic Services - (01480) 388169

5. DELEGATION OF APPOINTMENT

To consider the delegation of authority to recruit to the post of Chief Digital Information Officer.

Contact Officer: Democratic Services - (01480) 388169

24 day of October 2024

Michelle Sacks

Chief Executive and 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](#)

Filming, Photography and Recording (including Live Streaming) at Council Meetings

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube site. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the meeting you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding the streaming of Council meetings, please contact Democratic Services on 01480 388169.

The District Council also permits filming, recording and the taking of photographs at its meetings that are open to the public. Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

Please contact Democratic Services Team, Tel: 01480 388169 / email: Democratic.Services@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.

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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 Monday, 20 May 2024

PRESENT: Councillor S J Conboy – Chairman.

Councillors M L Beuttell, S Cawley, P A Jordan and T D Sanderson.

12 MINUTES

The Minutes of the meeting of the Committee held on 12th December 2023 were approved as a correct record and signed by the Chair.

13 MEMBERS INTERESTS

No declarations were received.

14 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.

15 RECRUITMENT OF DIRECTOR OF FINANCE AND CORPORATE RESOURCES

Following a briefing from the SOLACE representative, the Executive Leader and Chief Executive, the Committee was acquainted with the procedures to be adopted to appoint to the post of Director of Finance and Corporate Resources and Section 151 Officer. Details of the supporting material having been circulated in advance to Members, the Committee proceeded to interview the short-listed candidates.

On completion of the interviews and following deliberation, it was

RESOLVED

that, subject to no objection being received from any Member of the Cabinet to the offer of employment, Suzanne Jones be appointed to the post of Director of Finance and Corporate Resources and Section 151 Officer.

Chairman