



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, 27 JANUARY 2025** at **9:30 AM** and you are requested to attend for the transaction of the following business:-

## **AGENDA**

### **1. MINUTES**

To approve as a correct record the Minutes of the meeting of the Committee held on 4th November 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.

### **4. RECRUITMENT OF CORPORATE DIRECTOR (COMMUNITIES)**

To consider a verbal report by the Chief Executive on the position of Corporate Director (Communities) and to formulate a notification to be supplied to Cabinet Members.

**Contact Officer: Democratic Services - (01480) 388169**

17 day of January 2025

**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.

## 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, 4 November 2024

PRESENT: Councillor S J Conboy – Chair.

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

APOLOGY: An apology for absence from the meeting was submitted on behalf of Councillor P A Jordan.

### **1 MINUTES**

The Minutes of the meeting of the Committee held on 20th May 2024 were approved as a correct record and signed by the Chair.

### **2 MEMBERS INTERESTS**

No declarations were received.

### **3 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.

### **4 RECRUITMENT OF INTERIM CORPORATE DIRECTOR (PEOPLE)**

Following a briefing from the Chief Executive, the Committee was acquainted with the procedure to be adopted to appoint to the post of Interim Corporate Director (People). Details of the supporting material having been circulated in advance to Members, the Committee proceeded to interview the short-listed candidate.

On completion of the interview and following deliberation, it was

RESOLVED

that, subject to no objection being received from any Member of the Cabinet to the offer of employment, John Taylor be appointed to the post of Interim Corporate Director (People) for a fixed term of six months.

**5 DELEGATION OF APPOINTMENT**

RESOLVED

that the Chief Executive be authorised to recruit to the post of Chief Digital Information Officer.

Chair