

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, 17 MARCH 2025 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 27th January 2025.

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: Democratic Services - (01480) 388169

# 4. RECRUITMENT OF HEAD OF DEMOCRATIC SERVICES AND MONITORING OFFICER

To consider and interview candidates for the position of Head of Democratic Services and Monitoring Officer.

(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

6 day of March 2025

### Michelle Sacks

Chief Executive and Head of Paid Service

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

Further information on <u>Disclosable Pecuniary Interests and other Registerable and</u> 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.

## Agenda Item 1

## **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, 27 January 2025

PRESENT: Councillor S J Conboy - Chair.

Councillors M L Beuttell, S Cawley, S J Conboy and

T D Sanderson.

APOLOGY: An apology for absence from the meeting was submitted on

behalf of Councillor P A Jordan.

### 6 MINUTES

The Minutes of the meeting of the Committee held on 4th November 2024 were approved as a correct record and signed by the Chair.

#### 7 MEMBERS INTERESTS

No declarations were received.

### 8 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.

### 9 RECRUITMENT OF CORPORATE DIRECTOR (COMMUNITIES)

Following a verbal report from the Chief Executive, the Committee considered the appointment to the post of Corporate Director (Communities). Details of the supporting information had been circulated in advance to Members and the Chief Executive provided further detail on performance and stakeholder feedback. Having been advised of the timeline for communication of the revised structure, 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 Corporate Director (Communities).

Chair

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