

SENIOR APPOINTMENTS SUB COMMITTEE

THURSDAY, 10TH OCTOBER, 2019

Present: Councillor Martin Tett in the Chair

Councillors A Cranmer, N Naylor, M Shaw and
A Macpherson

1 Declarations of interest

None.

2 Exclusion of the public

RESOLVED –

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

3 Tier 2 Appointments

The Sub Committee were asked to consider appointing to the posts of Deputy Chief Executive and Corporate Director Resources for Buckinghamshire Council. Members also considered whether the post of Monitoring Officer for Buckinghamshire Council should be vested within the post of Deputy Chief Executive. It was noted that a Member of the opposition was in attendance during the selection process.

The Sub Committee discussed the strengths and weaknesses displayed by each of the candidates, for each of the roles.

In the opinion of the Sub Committee, Sarah Ashmead and Joe O'Sullivan best met the criteria set out for the roles of Deputy Chief Executive and Corporate Director Resources for Buckinghamshire Council respectively. It was agreed that the role of Monitoring Officer for Buckinghamshire Council should be vested within this post of Deputy Chief Executive.

Councillor Angela Macpherson did not attend the full selection process for the Deputy Chief Executive post, and therefore abstained from voting on the decisions relating to this post.

Following the discussion, the Senior Appointments Sub Committee

RESOLVED:

- to appoint Sarah Ashmead to the post of Deputy Chief Executive on the agreed leadership pay broad band (Tier 2) and terms and conditions, as approved by the Shadow Executive at their meeting on 23 July 2019, subject to satisfactory references;
- to agree that the appointee to the post of Deputy Chief Executive is designated the statutory role of Monitoring Officer for Buckinghamshire Council in accordance with section 5 of the Local Government and Housing Act 1989; and
- to appoint Joe O'Sullivan to the post of Corporate Director Resources for Buckinghamshire Council, on the agreed leadership pay broad band (Tier 2) and terms and conditions, as approved by the Shadow Executive at their meeting on 23 July 2019, subject to satisfactory references.

End of meeting: 6.24 pm