

## Combined Authority Board Meeting: Decision Statement (public)

Meeting: Wednesday 8 February 2023  
Decision Statement published: Monday 13 February 2023  
Decision review deadline: n/a

### Part 1 - Governance Items

#### 1.1 Announcements, Apologies for Absence and Declarations of Interest

**Apologies for absence were received from Mayor Dr Nik Johnson, Councillor A Bailey, Councillor C Boden, Councillor S Conboy (substituted by Councillor T Sanderson), Councillor W Fitzgerald (substituted by Councillor O Sainsbury), Councillor E Murphy (substituted by Councillor M Jamil), J O'Brien, A Plant and D Preston.**

**There were no declarations of interest.**

#### 1.2 Public Questions

**No public questions were received.**

## Part 2 – Combined Authority Decisions

### 2.1 Appointment of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer)

It was resolved to:

- a) Note the contents of this report.
- b) Receive and agree the recommendation made by the members of the Employment Committee at the meeting on 8 February 2023 that the preferred candidate be appointed to the position of Executive Director Resources and Performance (s73 Officer).
- c) Receive and note the appointment of the Executive Director Economy and Growth by the Employment Committee.
- d) Delegate to the Interim Chief Executive the function of agreeing with the successful candidates the terms and conditions of appointment, including associated start date and any other requirements and actions necessary to finalise arrangements.

#### **Notes:**

- a) Statements in **bold type** indicate additional resolutions made at the meeting.

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