

## Employment Committee Decision Summary

Meeting: Wednesday 8 February 2023

Published: Friday 10 February 2023

### 1. Apologies for Absence and Declarations of Interest

Apologies for absence were received from Mayor Dr Nik Johnson, Councillor Anna Bailey (substituted by Councillor Josh Schumann), Councillor Sarah Conboy (substituted by Councillor Tom Sanderson) and Councillor Kim French.

No declarations of interest were received.

### 2. Minutes – 25 January 2023

The minutes of the meeting of 25 January 2023 were agreed as a correct record and signed by the Statutory Deputy Mayor.

### 3. Recruitment of Chief Executive Officer

It was resolved to:

- a) Approve the new Chief Executive Job Description/Person Specification contained at Appendix 1 of this report.
- b) Approve that the Job Description/Person Specification at Appendix 1, meets the requirement in Chapter 18, paragraph 3.1 of the Authority's Constitution.

### 4. Exclusion of the Press and Public

It was resolved to:

Exclude the press and public from the discussion of Agenda Item 5 (Interviews for the Roles of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer)), on the basis that this would involve the discussion of exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

5. Interviews for the Roles of Executive Director Economy and Growth and Executive Director of Resource and Performance (S73 Officer)

It was resolved to:

- a) Appoint the preferred candidate as Executive Director of Economy and Growth; and
- b) Recommend the preferred Executive Director of Resource and Performance (S73 Officer) candidate to the Combined Authority Board for appointment.