

TANDRIDGE DISTRICT COUNCIL

CHIEF OFFICER SUB COMMITTEE

Minutes and report to Council of the virtual meeting of the Sub-Committee held on the 15th March 2021 at 9.00 am (adjourned at 12.20pm) and reconvened on the 16th March 2021 at 2.00 pm.

PRESENT: Councillors Blackwell, Bloore, Botten, Elias and Sayer
Annette Capper (Interim Executive Head of Corporate Resources)

ALSO PRESENT: Amy Billington, Raymond Kelly and Terry McDougall (SOLACE)
Robert Tinlin (LGA / technical adviser to the Council)

1. ELECTION OF CHAIR FOR THE MEETING

Councillor Sayer was elected Chair for the meeting.

2. MINUTES OF THE MEETING HELD ON THE 10TH MARCH 2021

These were approved as a correct record.

3. RECRUITMENT OF A PERMANENT CHIEF EXECUTIVE

It was resolved that this matter be dealt with in 'Part 2' as it disclosed exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

Four candidates had been shortlisted for the post (referred to as candidates 1 to 4 below) and had participated in a virtual assessment day, facilitated by 'Solace in business', on the 12th March. Reports from 'Solace in business' arising from the assessment day had been circulated to Sub-Committee members on the 14th March.

The meeting began at 9.00am on Monday, 15th March. For candidates 1 and 2, the Sub-Committee viewed replays of the video media interview exercises from the assessment day. Following each video, the respective candidate joined the meeting via Zoom and was interviewed by the Sub-Committee.

The meeting adjourned at 12.20 pm.

The meeting reconvened at 2.00pm on Tuesday, 16th March. For candidates 3 and 4, the Sub-Committee viewed replays of the video media interview exercises from the assessment day. Following each video, the respective candidate joined the meeting via Zoom and was interviewed by the Sub-Committee.

COUNCIL DECISION

(subject to ratification by Council)

RECOMMENDED – that David Ford be appointed to the post of Chief Executive.

Rising: 6.12pm on Tuesday, 16th March 2021

