

THE DISTRICT COUNCIL OF TANDRIDGE

CHIEF OFFICER SUB COMMITTEE

Minutes and report to Council of the meeting of the Committee held in the Council Chamber, Council Offices, Station Road East, Oxted on the 9th July 2021 at 9.00am.

PRESENT: Councillors Bloore, Botten, Bourne, Elias and Sayer

1. ELECTION OF CHAIR

Councillor Sayer was elected Chair for the meeting.

2. DEPARTURE OF THE EXECUTIVE HEAD OF CORPORATE RESOURCES

The Sub-Committee resolved to deal with this matter in 'Part 2' by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to an individual).

Due to the lack of senior management capacity available at the present time, it was agreed that the Executive Head of Corporate Resources should remain in post for a longer period than that originally decided by the Sub-Committee on the 18th June 2021 in order to provide support to the new Chief Executive.

RESOLVED – that:

- A. the Executive Head of Corporate Resources' last day of service be extended from the 11th to the 30th August 2021 with her last day in the office being the 30th July 2021; and
- B. the financial arrangements arising from A above be determined by the Chief Executive, Head of Legal and Chief Finance Officer, in consultation with Councillor Sayer as Chair of the two relevant Sub-Committee meetings.

Rising: 9.50am