

TANDRIDGE DISTRICT COUNCIL

CHIEF OFFICER SUB COMMITTEE

Minutes of the meeting of the Sub-Committee held in the Jack Farrell Room, Council Offices on the 30th November 2023 at 7.00pm.

PRESENT: Councillors Chris Farr, Gray, Hammond (in place of Bloore) and Langton (in place of Sayer)

APOLOGIES FOR ABSENCE: Councillors Bloore and Sayer

1. ELECTION OF CHAIR FOR THE MEETING

Councillor Langton was elected Chair for meeting .

2. DIRECTOR OF RESOURCES POST

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).

The Director of Resources post had been established as part of the senior officer restructure which involved the deletion of the Chief Finance Officer post (held by Mark Hak-Sanders, who was also the Council's Section 151 Officer) and the creation of a Director of Resources post to be responsible for a wider range of corporate functions, i.e.:

- finance and exchequer (the postholder would also be the Council's Section 151 Officer)
- assets and regeneration
- procurement
- revenues & benefits
- IT / digital transformation
- customer services.

The Sub-Committee considered a proposal to assimilate Mark Hak-Sanders into the Director of Resources post.

The Chief Executive confirmed that this would comply with the agreed TDC process for making senior appointments.

RESOLVED (*unanimously*) – that Mark Hak-Sanders be appointed to the Director of Resources post with effect from 1st December 2023.

Rising 7.23 pm