

TANDRIDGE DISTRICT COUNCIL

CHIEF OFFICER SUB COMMITTEE

Minutes and report to Council of the meeting of the Sub-Committee held in the Council Chamber, Council Offices, Station Road East, Oxted on the 13th January 2022 at 2.00pm.

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

1. ELECTION OF CHAIR FOR THE MEETING

Councillor Botten was elected Chair of the meeting.

2. CHIEF EXECUTIVE – CONFIRMATION OF PERMANENT CONTRACT

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 Lead HR specialist had submitted a report which recommended that the Chief Executive (David Ford) be formally confirmed as a permanent member of staff. This was in line with the views expressed by Sub-Committee members at David Ford's 6-month probationary review meeting on 21st December 2021.

RESOLVED – that the Chief Executive (David Ford) be formally confirmed as a permanent member of staff.

3. INTERVIEW FOR THE POSITION OF CHIEF FINANCE OFFICER

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).

Mark Hak-Sanders was interviewed for the post of Chief Finance Officer.

RESOLVED – that Mark Hak-Sanders be offered the post of Chief Finance Officer.