

## **CHIEF OFFICERS APPOINTMENTS PANEL**

MEETING, 7<sup>TH</sup> JULY, 2014

Present – Councillors Morris (Chairman) Adia, Mrs Fairclough, Greenhalgh, Peel and Mrs. Thomas.

### Also in Attendance

Mr. S. Harriss	-	Chief Executive
Mr. A. Jennings	-	Democratic Services Manager

Councillor Morris in the Chair

### **1. MINUTES**

The minutes of the proceedings of the meeting of the Appointments Panel held on 20<sup>th</sup> January, 2014 were submitted and signed as a correct record.

### **2. EXCLUSION OF PRESS AND PUBLIC**

Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraphs 1 and 4 (information relating to an individual and negotiations regarding labour relations matters) of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in its exemption outweighs the public interest in its disclosure.

### **3. CHIEF OFFICER RESPONSIBILITIES**

The Chief Executive submitted a report which:-

- set out changes at Chief Officer level, following the severance requests of the Assistant Directors for Customer Services and Community Services respectively, and
- sought approval for associated changes to the departmental senior management structures, as a basis for consultation, to ensure service delivery was maintained.

Consultation on the proposals would continue until the end of August, with final approval subject to any changes and implementation by the end of September

2014. In the interim, service management and leadership would be directed to the relevant assistant Director in each division.

It was proposed to leave the timing of detailed implementation of changes to the Chief Executive

Resolved – That the recommendations set out in the report be approved for consultation or implementation as now described.

(The meeting started at 11.00 a.m. and finished at 11.30 a.m.)