CHIEF OFFICERS APPOINTMENTS PANEL

MEETING, 30TH MARCH, 2015

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

Also in Attendance

Ms. M. Asquith - Acting Chief Executive

Mrs. V. Ridge - Deputy Democratic Services Manager

Councillor Morris in the Chair

Apologies for absence were submitted by Councillor Mrs Fairclough.

13. MINUTES

The minutes of the proceedings of the meeting of the Appointments Panel held on 11th February, 2015 were submitted and signed as a correct record.

14. 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 paragraph 1 (information relating to an individual) 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.

15. INTERIM ORGANISATIONAL STRUCTURE PROPOSALS AT DEPUTY CHIEF EXECUTIVE AND CHIEF OFFICER LEVEL

The Acting Chief Executive submitted a report that outlined proposals to enhance the Council's capacity by extending the current Chief Officer arrangements.

The proposed changes would assist in the delivery of the 2015-17 budget which would be overseen by the Deputy Chief Executive and add additional capacity through the Assistant Director level thus allowing the new Chief Executive sufficient capacity to take the lead for Bolton at AGMA and planning for 2017 and beyond.

Resolved – That the interim arrangements, as detailed in the report, be approved.

(The meeting started at 11.00 a.m and finished at 11.15 a.m)