

CHIEF OFFICERS APPOINTMENTS PANEL

MEETING, 15TH FEBRUARY, 2016

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

Also in Attendance

Ms. M. Asquith - Chief Executive
Mrs. V. Ridge - Deputy Democratic Services Manager

Councillor Morris in the Chair

31. MINUTES

The minutes of the proceedings of the meeting of the Appointments Panel held on 3rd February, 2016 were submitted and signed as a correct record.

32. BOLTON COUNCIL PAY POLICY STATEMENT 2016/2017

The Chief Executive submitted a report which reminded members that under the provisions of the Localism Act, the Council had to publish an annual pay policy statement and for 2016/2017, the policy had been updated to:-

- Reflect the changes to the Chief Officer structure of the Council;
- Reflect the proposed increase to the pay for the Council's lowest earners via application of a Living Wage Supplement; and
- Meet the requirements of the Local Government Transparency Code by providing an organisation chart which covered staff in the top three levels of the organisation.

Resolved – That the updated pay policy statement be recommended for approval by the Council at its meeting on 24th February, 2016 subject to some minor amendments.

33. 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 item 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.

34. CHIEF OFFICER AND SENIOR MANAGER ARRANGEMENTS

The Chief Executive submitted a report which put forward proposals in relation to the post of Borough Solicitor and the Head of Human Resources/Organisational Development.

Resolved – That the proposals at in relation to the post of Borough Solicitor and the Head of Human Resources/Organisational Development, as detailed in the report, be approved.

(The meeting started at 11.30 a.m. and finished at 11.50 a.m.)