

## **CHIEF OFFICERS APPOINTMENTS PANEL**

MEETING, 2<sup>ND</sup> NOVEMBER, 2021

Present – Councillors Mrs. Fairclough (Vice-Chairman), Donaghy (as deputy for Councillor Zaman), Galloway, Haworth (as deputy for Councillor Peel) and Hayes.

### Also in Attendance

Mr. T. Oakman	-	Chief Executive
Ms. B. Brown	-	Director of Children's Services
Mr. L. Fallows	-	Assistant Director Human Resources and Organisational Development
Mrs. V. Ridge	-	Democratic Services Manager

Apologies for absence were submitted on behalf of Councillors Peel and Zaman.

Councillor Mrs. Fairclough in the Chair

### **1. MINUTES**

The minutes of the proceedings of the meeting of the Appointments Panel held on 2<sup>nd</sup> February, 2021 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 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.

### **3. PERMANENT APPOINTMENT OF ASSISTANT DIRECTOR INCLUSIVE EDUCATION AND LEARNING**

The Director of Children's Services submitted a report which sought members approval to make the temporary appointment of Assistant Director Inclusive Education and Learning permanent.

Resolved – That the proposal to convert the current secondment arrangement for the Assistant Director Inclusive Education and Learning to a permanent appointment be approved and responsibility for action be delegated to the Director of Children's Services.

#### **4. APPOINTMENT OF ASSISTANT DIRECTOR - TRANSFORMATION**

The Deputy Chief Executive submitted a report which sought members approval to confirm the permanent establishment of the role of Assistant Director – Transformation.

Resolved – That the proposal to approve the permanent establishment of the role of Assistant Director – Transformation be agreed.

#### **5. REALIGNMENT OF PLACE DIRECTORATE**

The Chief Executive submitted a report which sought members approval to permanently realign the management structure of the Place Directorate and to transfer the overall management responsibility for the Albert Halls function from the Place Directorate to the Corporate Resources Directorate.

Resolved – (i) That the proposal to realign the management structure of the Place Directorate, as outlined in the report, be approved.

(ii) That the proposal to transfer the overall management responsibility for the Albert Halls function from the Place Directorate to the Corporate Resources Directorate, as outlined in the report, be approved.

(The meeting started at 4.35 p.m. and finished at 5.00 p.m.)