

## **CHIEF OFFICERS APPOINTMENTS PANEL**

MEETING, 3<sup>RD</sup> FEBRUARY, 2016

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

### Also in Attendance

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

Apologies for absence were submitted on behalf of Councillor Greenhalgh and Morris.

Councillor Mrs. Thomas in the Chair

### **28. MINUTES**

The minutes of the proceedings of the meeting of the Appointments Panel held on 30<sup>th</sup> November, 2015 were submitted and signed as a correct record.

### **29. 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.

### **30. ORGANISATIONAL STRUCTURE DIRECTOR AND CHIEF OFFICER LEVEL – INTERIM ARRANGEMENTS UPDATE**

The Chief Executive submitted a report which outlined the proposed interim arrangements at Director/Chief Officer level.

Members were advised that the current acting Director of Children's and Adult Services had agreed to undertake a twelve month secondment from 1<sup>st</sup> February, 2016 to be Acting Chief Executive/Managing Director of the new Local Authority Trading Company. As a consequence, there would need to be a further interim arrangement made to cover the Director of People (previously the Director of Children's and Adults) for this twelve month period.

In view of the above, it was proposed that the current Assistant Director (Staying Safe) be appointed as the Acting Director of People on an interim basis, subject to review after twelve months. It was also proposed that the vacant Assistant Director posts of Staying Safe and Performance, Planning and Resources were backfilled on an interim basis, subject to review after twelve months.

Resolved – That the interim proposals at Director/Chief Officer level, as detailed in the report, be approved.

(The meeting started at 12.30 p.m. and finished at 12.40 p.m.)