

CHIEF OFFICERS APPOINTMENTS PANEL

MEETING, 24TH JANUARY, 2006

Present – Councillors Mrs. Ronson (Chair), Morris (Vice-Chair), A. Connell, Critchley, Mrs. Fairclough, Hayes, Rushton, Silvester and Mrs. Thomas.

Also in Attendance

Mr. B. Knight	-	Chief Executive
Mr. S. Arnfield	-	Director of Finance
Mrs. S. Bailey	-	Principal Democratic Services Officer

Councillor Mrs. Ronson in the Chair.

28. MINUTES

The minutes of the proceedings of the meeting of the Panel held on 25th October, 2005 were submitted and, subject to the inclusion of Councillor Critchley in the attendance list, signed as a correct record.

29. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, in view of the nature of the business to be transacted or the nature of the proceedings, it is likely that if members of the press and public were present during the following item of business there would be disclosure to them of exempt information as defined in paragraph 1 of Schedule 12A to the Local Government Act 1972 and that, in pursuance of Section 100A(4) of such Act, members of the press and public be now excluded from the meeting.

30. THE FUTURE DEVELOPMENT OF THE CHIEF OFFICER MANAGEMENT STRUCTURE

The Chief Executive submitted a report which requested the Panel to give consideration to a number of outstanding issues following the realignment of the Council's management structure in 2005.

Resolved - (i) That the post of Director of Adult Services be advertised internally in the first instance.

(ii) That responsibility for licensing matters be transferred to the Director of Central Services and that the post be redesignated as Director of Legal and Democratic Services and advertised externally when it becomes vacant.

(iii) That the responsibility for property matters be transferred to the Director of Finance and that post be redesignated as Director of Corporate Resources.

(iv) That in respect of the appointment of the Director of Children's Service, recruitment consultants be used to advise on the process.

(v) That the arrangements in respect of the post of Director of Environmental Services, as detailed in the report now submitted, be approved.

(vi) That consideration of the outstanding issues referred to in the report be deferred to a reconvened meeting to be held on 30th January, 2006.

RECONVENED MEETING, 30TH JANUARY, 2006

Present – Councillors Mrs. Ronson (Chair), Morris (Vice-Chair), A. Connell, Critchley, Hayes, Rushton and Mrs. Thomas.

Also in Attendance

Mr. B. Knight - Chief Executive

Mr. S. Arnfield - Director of Finance
Mr. A. Jennings - Democratic Services Manager

Apologies for absence were submitted by Councillors
Mrs. Fairclough and J. Silvester

Councillor Mrs. Ronson in the Chair.

31. EXCLUSION OF PRESS AND PUBLIC

Resolved - That, in view of the nature of the business to be transacted or the nature of the proceedings, it is likely that if members of the press and public were present during the following item of business there would be disclosure to them of exempt information as defined in paragraph 1 of Schedule 12A to the Local Government Act 1972 and that, in pursuance of Section 100A(4) of such Act, members of the press and public be now excluded from the meeting.

32. THE FUTURE DEVELOPMENT OF THE CHIEF OFFICER MANAGEMENT STRUCTURE

Further to Minute 30 resolution (vi) of the meeting held on 24th January, 2006 the Panel considered the remaining issues detailed in the Chief Executive's report on the future development of the chief officer management structure.

Resolved - (vii) That the terms and conditions of the post of Assistant Chief Executive, be amended, as detailed in the report, in line with the outcome on the Hay process.

(viii) That the terms and conditions of the post of Assistant Director Customer Services be amended, as detailed in the report, in line with the outcome on the Hay process.

(ix) That the current postholder of the post of the Assistant Director Corporate ICT be confirmed on a permanent basis.