

Agenda

Appointments Etc Panel

Friday, 23 September 2016, 1.00 pm
County Hall, Worcester

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اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی، ننگێر ناتوانی تێبگهی له ناوهرۆکی نهم بێلگهی و دهستت به هیچ کس نایگات که وهیگهریتنوه بۆت، تکلیه تملخون بکه بۆ ژمارهی 01905 765765 و داوای پێنوێنی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਰ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Appointments Etc Panel
Friday, 23 September 2016, 1.00 pm
Worcester Room, County Hall

Membership: Mr M L Bayliss, Mr A N Blagg, Mr J P Campion, Ms P A Hill, and Mrs F M Oborski

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Item No	Subject	Page No
1	Named Substitutes	
2	Apologies and Declarations of Interest	
3	Confirmation of Minutes To authorise the procedure for confirming and signing the Minutes of this meeting. It is recommended that the Minutes be circulated to Members of the Panel and be signed by the Chairman in light of any comments on their accuracy received within 7 days of their circulation.	
4	Exclusion of Press and Public The Panel will be asked to exclude the press and public from the meeting for the following item as it is likely that exempt information relating to any individual will be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosure.	
5	CHILDREN, FAMILIES AND COMMUNITIES LEADERSHIP TEAM RESTRUCTURE - APPOINTMENT OF ASSISTANT DIRECTOR FAMILIES, COMMUNITIES AND PARTNERSHIPS	1 - 20

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Date of Issue: Thursday, 15 September 2016

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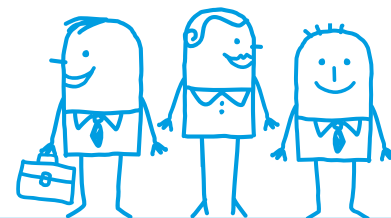
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Management Leadership Competences (MLC)



Level 3

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Managers at this level have a strategic overview of Directorate and Service Area objectives. They will be involved in longer term financial planning, strategy and investment (capital, infrastructure etc.). These posts are likely to be HoS.

Generic Competences that are the same for all levels of management

Communicating with Impact

- Communicate using natural presence and authentic charisma
- Utilise feedback on how your communication influences others
- Identify how and when to apply different methods of communication
- Build rapport and gain trust
- Apply the most effective approach to inspiring and motivating in different contexts
- Successfully influence and negotiate with a wide range of stakeholders, peers and staff

Facilitating Development

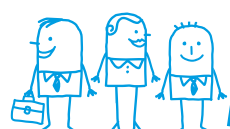
- Use goal orientated coaching with your staff that is focused on the achievement of measurable results
- Empower staff to solve WCC challenges through seizing responsibility and engaging their own innovation
- Enhance your own personal performance by seeking out constructive feedback, gaining insight and awareness of your own strengths and challenges
- Create a climate of continuous learning and self-development
- Utilise effective questioning and listening skills to enhance others' personal and professional development
- Act as an inspiring role model and mentor for others

Leading from Within

- Act with authenticity and courage
- Be aware of the impact that your behaviours have on yourself and others
- Ensure that your actions are congruent with who you are and what you stand for
- Reflect on your core identity and purpose as a leader
- Promote leadership development and self-awareness, creating an environment of openness and trust where opinions are expressed and heard
- Develop and execute strategies to gain personal resilience by re-energising yourself and others
- Take a stand in the face of adversity
- Take risks and let go of fears that hold you back
- Be willing to remain open and tuned in to feedback from both internal and external sources

Fostering Teamwork

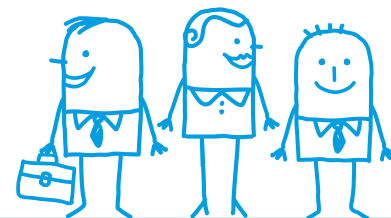
- Develop and implement strategies to enhance the performance of your teams
- Maximise the performance of individuals for the benefit of the team
- Understand team dynamics and know how to intervene to improve them
- Collaborate with and appreciate others, adapting to different work styles and preferences
- Build cohesive teams around a common purpose and inspire allegiance
- Build mutually beneficial relationships, seek opportunities to promote a culture of collaboration and partnership
- Ensure accountability through defining clear roles and responsibilities



HR & Organisational Development

Getting you there 

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Specific Competences for this level of Management

Agile Thinking

- Think strategically (up to 2 years and beyond) and with business acumen
- Consciously choose different thinking and processing styles to heighten your effectiveness
- Use a suitable balance of rational analysis, personal intuition and consultation with others in your decision-making
- Facilitate member and officer thinking, helping them to look at issues from different perspectives
- Suspend judgements and engage in dialogue before coming to conclusions
- Help teams to share their thinking

Creating a Compelling Vision

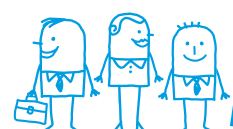
- Establish direction by thinking strategically and making discriminating choices
- Expand current boundaries of thinking and present possibilities that can take you, your team and Service beyond perceived limitations
- Translate the vision into clear quantifiable goals
- Determine and convey the underlying purpose and intent behind the vision
- Be pro-active in creating and communicating inspiring personal and collective visions
- Engage and inspire the service in building commitment to growth

Delivering Results

- Set clear and meaningful targets in alignment with WCC's vision and values
- Ensure a delivery mind-set is embedded within WCC
- Seek out customer-centric feedback that when acted upon will enhance service delivery
- Create results through a disciplined approach to business planning, goal setting and setting meaningful targets, aligned with WCC's strategic aims
- Take personal responsibility for WCC performance and results
- Be confident in your ability to consistently deliver high performance
- Use clear targets and metrics to provide feedback on performance

Leading Change

- Be adaptable in dealing with change, personally and professionally
- Deal effectively with ambiguity and uncertainty
- Act decisively, knowing how to challenge the status quo whilst respecting the past
- Forecast changes in the market or environment
- Provide the necessary direction and impetus in leading others to change; being sensitive to the impact of change on others
- Understand, deal with and overcome resistance to change
- Methodically identify change initiatives
- Apply creativity in the change process



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