

Appointments Etc Panel

Thursday, 5 December 2019, 2.30 pm

Present:

Minutes

Mr M E Jenkins, Mr A D Kent, Mr A P Miller, Mr R J Morris and Dr K A Pollock

Available papers

The Agenda papers (previously circulated), a copy of which will be attached to the signed Minutes.

1213 Named Substitutes

None.

1214 Apologies and Declarations of Interest

None.

1215 Election of Chairman

Mr Pollock was elected Chairman.

1216 Election of Vice-Chairman

Mr Miller was elected Vice-Chairman.

1217 Confirmation of Minutes

RESOLVED: that the minutes of this meeting be circulated to Members of the Panel and be signed by the Chairman in the light of any comments on their accuracy received within 7 days of their circulation.

1218 Exclusion of Press and Public

RESOLVED: that the press and public be excluded 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.

1219 Senior Management Structure - Chief Officers Economy and Infrastructure

Summary of the proceedings during which the press and public were excluded (this is a fair summary of the proceedings and there are no exempt minutes)

Following agreement of the proposals for Organisational Re-Design at Council in September 2019, an Appointments Panel on 27 September approved the approach for appointments to the Chief Officer posts in accordance with the Council's policies. Consultation commenced with all Chief Officers and recognised Trade Unions on 4 October and closed on 2 November 2019.

Under Re-Design the posts of Strategic Commissioner Major Projects and Head of Strategic Infrastructure and Economy were deleted, and a new post of Assistant Director for Economy, Major Projects and Waste was created. The post holders were placed in a 'ring fenced' situation for the new post. Following the end of the consultation one of the candidates had decided to withdraw from the process. The remaining candidate had confirmed that they wished to be considered for the post.

The Panel agreed to confirm the appointment of Rachel Hill as Assistant Director for Economy, Major Projects and Waste.

RESOLVED: that the appointment of Rachel Hill to the post of Assistant Director for Economy, Major Projects and Waste be confirmed.

The meeting ended at 2.55 pm

Chairman