

Appointments Etc Panel

Monday, 23 November 2020, 3.30 pm, Online only

Present:

Minutes

Cllr Adrian Hardman (Chairman), Mrs L C Hodgson, Mr R C Lunn, Cllr Steve Mackay, Dr K A Pollock and Mrs M A Rayner

1246 Named Substitutes

Dr Pollock was substitute for Mr J H Smith.

1247 Apologies and Declarations of Interest

Apologies for absence were received from Mr J H Smith.

1248 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.

1249 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.

1250 People Directorate Adult Social Care

This is a fair summary of the proceedings and there are no exempt minutes.

The Panel considered a request for voluntary redundancy from the Assistant Director for Adult Social Care. The request was supported by the Strategic Director for People and the Cabinet member with responsibility due to expected changes in the People Directorate.

RESOLVED: that

(a) the Voluntary Redundancy request from the Assistant Director for Adult Social Care be accepted;

(b) the Strategic Director for People be delegated authority to dismiss the Assistant Director for Adult Social Care by reason of redundancy with effect from 31 December 2020;

(c) the financial implications of the proposed redundancy be noted and the Strategic Director

for People be authorised to conclude the appropriate terms; and

(d) the Strategic Director for People be authorised to recruit interim expertise in Adult Social Care Commissioning until the proposal for future changes for Chief Officer posts is brought back to this Panel.

The meeting ended at

Chairman