

CHIEF OFFICERS COMMITTEE

HELD: 8 SEPTEMBER 2016

Start: 5.00pm

Finish: 5.35pm

PRESENT:

Councillor: Y Gagen (Chairman)
I Moran (Vice-Chair)

Councillors: I Ashcroft D Westley
K Wright

Officers: Ms K Webber, Chief Executive
Mr T Broderick, Borough Solicitor
Ms J Woods, Head of Human Resources and Organisational
Development (Interim)
Mrs J Denning, Assistant Member Services Manager

1 APOLOGIES

There were no apologies for absence.

2 MEMBERSHIP OF THE COMMITTEE

There were no changes to the Membership of the Committee.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of that Act and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

5 RECRUITMENT TO POSTS OF DIRECTOR OF HOUSING AND INCLUSION AND DIRECTOR OF STREET SCENE

Consideration was given to the report of the Chief Executive, as contained on pages 3 to 35 of the Book of Reports, which sought agreement to the process and timescale for recruitment to the posts of Director of Housing and Inclusion and Director of Street Scene.

Additional wording for inclusion in the job descriptions, to support the co-operation of working across all services of the Council, was suggested.

RESOLVED: A. That the current job descriptions and person specifications for the

posts of Director of Housing and Inclusion and Director of Street Scene, as set out at Appendix 3(a) and (b) (to be amended to include the suggested amendments) and draft adverts at Appendix 7(a) and (b) be noted.

- B. That the process and timescale for recruitment to the posts of Director of Housing and Inclusion and Director of Street Scene, as set out in Appendix 4 to the report, be agreed, subject to the inclusion of the Portfolio Holder and Shadow Portfolio Holder being included in the Stakeholder Panel.
- C. That North West Employers be appointed to assist the Committee with the recruitment process, as per summary of services set out in Appendix 5 to the report.
- D. That delegated authority be agreed for the Chief Executive in consultation with the Chairman of the Committee to finalise the job descriptions, agree a recruitment pack and, finalise the wording of, design and place adverts for the posts.

6 DATE OF NEXT MEETING

RESOLVED: That the next meeting be held on Thursday 29 September 2016 at 5.00pm.

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THE CHAIRMAN