



To be submitted to the Council at its meeting on 17th December, 2020

APPOINTMENTS COMMITTEE

30th September 2020 at 1.00 p.m.

Present:

Councillor Jackson (in the Chair)
Councillors Beasant, Brookes, Cracknell, Fenty, Patrick and Watson

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Victoria Leach (Head of People and Culture)
- Paul Windley (Democratic and Scrutiny Team Manager)

APT.6 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

APT.7 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

APT.8 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded for the following business on the grounds that its discussion was likely to disclose exempt information within paragraph 1 of Schedule 12A of the Local Government Act 1972 (as amended).

APT.9 SENIOR LEADERSHIP AND MANAGEMENT ARRANGEMENTS

The committee received a report from the Chief Executive proposing changes to the council's senior leadership and management arrangements.

The Chief Executive outlined the proposed changes to the committee in the rapidly evolving strategic context in which the Council continued to operate.

The committee was given the opportunity to ask questions on the proposals, to which the Chief Executive responded.

It was moved by Councillor Patrick and seconded by Councillor Watson that the proposals in the report be deferred to allow wider consultation with all Elected Members. It was noted that it was established that the Council's Constitution clearly delegated this committee with the responsibility to take decisions on such proposals.

Upon a vote, the deferral motion was defeated.

It was subsequently moved by Councillor Jackson and seconded by Councillor Fenty that the recommendations in the report be approved. Upon a vote, this was carried and it was:

RESOLVED –

1. That the proposed Leadership arrangements presented by the Chief Executive be approved.
2. That authority be delegated to the Chief Executive to implement the arrangements, subject to appropriate consultation with the individuals affected and in accordance with the advice of the Head of People and Culture.
3. That approval be given to commence an external recruitment process to the posts of Service Director - Children and Families and Assistant Director - Safeguarding and Early Help.
4. That authority be delegated to the Chief Executive to progress and implement a joint Director of Public Health role with North Lincolnshire Council, in consultation with the Leader and the Portfolio Holder for Health, Wellbeing and Adult Social Care.
5. That any matters requiring Full Council approval be referred accordingly.

There being no further business, the Chairman declared the meeting closed at 1.44 p.m.