

CHIEF OFFICER APPOINTMENTS COMMITTEE

A meeting of the Chief Officer Appointments Committee was held on 28 June 2012.

PRESENT: Councillors Budd (Chair), Coppinger as substitute for Brunton and C Hobson and Rostron as substitute for Rooney

OFFICERS: M Braithwaite, R G Long and K Whitmore

APOLOGIES FOR ABSENCE Councillor J Brunton, Mr R Mallon, Councillor C M Rooney, Councillor B Thompson.

DECLARATIONS OF INTERESTS

There were no declarations of interest for this meeting.

12/1 EXCLUSION OF PRESS AND PUBLIC

ORDERED that the press and public be excluded from the meeting during consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A of the Local Government Act 1972 and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

12/2 RECRUITMENT PROCESS FOR INTERIM CHIEF EXECUTIVE

The Committee considered a report of the Assistant Chief Executive setting out suggested arrangements for recruitment to the vacancy of Chief Executive following the retirement of Ian Parker. Due to the present economic situation and, in order to enable the Council to review its corporate management team and consider the most appropriate leadership model, it was proposed that the position be filled on an interim basis for a period of 12 to 24 months.

ORDERED as follows:-

1. That a post of Interim Chief Executive for a 12-24 month period be approved and, that the position be reviewed after 12 months.
2. That the job description and person specification be approved.
3. That a reduced fixed salary of £142,000 be approved.
4. That the initial steps undertaken to ascertain whether a suitable internal candidate was available be noted and approved.
5. That Council be recommended to approve the appointment of Gill Rollings, Executive Director of Children, Families and Learning as interim Chief Executive.
6. That Gill Rollings, Executive Director of Children, Families and Learning be appointed as Acting Chief Executive during the period following the departure of the current Chief Executive and formal Council approval of the appointment.