

APPOINTMENTS COMMITTEE

Meeting: 12 December 2017
At: 8.30 am

PRESENT

Councillor Alex Ganotis (Chair) in the chair; Councillor Wendy Wild (Vice-Chair);
Councillors Brian Bagnall, Kate Butler, Mark Hunter, Syd Lloyd and Lisa Smart.

1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 20 October 2017 were approved as a correct record and signed by the Chair.

The Chief Executive provided an update in relation to the Monitoring Officer previously discussed at Committee.

RESOLVED – That the report be noted.

2. DECLARATIONS OF INTEREST

Councillors and officers were invited to declare any interests they had in any of the items on the agenda for the meeting.

No declarations of interest were made.

3. PUBLIC QUESTION TIME

Members of the public were invited to put questions to the Chair on any matters within the powers and duties of the Area Committee, subject to the exclusions set out in the Code of Practice.

No questions were submitted.

4. EXCLUSION OF THE PUBLIC AND THE PUBLIC INTEREST TEST

RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to the financial or business affairs of the any particular person (including the authority), the disclosure of which would not be in the public interest, would not be fair and would be in breach of Data Protection principles, the public be excluded from the meeting during consideration of the 'not for publication' appendix to agenda item 5 'Corporate Leadership Team Interim Arrangements.' (see minute 5 below)

Item not for publication

5. CORPORATE LEADERSHIP TEAM INTERIM ARRANGEMENTS

The Chief Executive submitted a report (copies of which had been circulated) proposing a new interim operating model for the Corporate Leadership Team. She reported that in respect to section 2.1 of the report, it should read March 2018 as opposed to March 2017.

RESOLVED – (1) That the interim arrangements for the Corporate Leadership Team be endorsed pending a wider review and that a further update be provided to the Committee in 6 months' time.

(2) That the statutory role of Director of Children's Services (DCS) be designated to the current Service Director of Stockport Family with effect from 1st March 2018 as part of these interim arrangements.

(3) That the statutory role of Director of Adult Social Services (DASS) be designated to the current Director of Adult Social Care with effect from 1st March 2018 as part of these interim arrangements.

The meeting closed at 9.00 am