

APPOINTMENTS COMMITTEE

Meeting: 11 April 2022

At: 11.00 am

PRESENT

Councillor Tom McGee (Vice-Chair) in the chair; Councillors Malcolm Allan, Anna Charles-Jones, Mark Hunter, Mike Hurleston, Wendy Meikle, Amanda Peers and Jude Wells.

1. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 7 February 2022 were approved as a correct record and signed by the Chair.

2. DECLARATIONS OF INTEREST

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

The following interests were declared:-

Officers

| <u>Officer</u> | <u>Interest</u> |
|-----------------------|---|
| Caroline Simpson | Agenda Item 5 – ‘Update on Integrated Care System’ as the appointee referenced within the report. |

3. PUBLIC QUESTION TIME

No public 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RESOLVED – That in order to prevent the disclosure of information which was not for publication relating to an individual as defined in Category 1 of Schedule 12A of the Local Government Act 1972 (as amended), the disclosure of which would not be in the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 agenda item 5 – ‘Update on Integrated Care System’ and agenda item 6 – ‘Senior Leadership Arrangements’.

Items 'Not for Publication'

5. UPDATE ON INTEGRATED CARE SYSTEM

The Director Strategy and Commissioning submitted a report (copies of which had been circulated) providing an update on Integrated Care System proposals with specific

reference to the Accountability Framework for the Place Lead for Health and Care Integration.

RESOLVED – (1) That the nomination of the Chief Executive as the Place Lead for Health and Care Integration by the Shadow Locality Board be noted.

(2) That the proposal to establish the post of Director of Health Quality and Improvement, that will be employed by the Greater Manchester Integrated Care Board but will be deployed to Stockport and sit as part of the Council's Corporate Leadership Team be noted.

(3) That the Director Strategy and Commissioning be requested to submit further such update reports to the Committee when more detail was received.

6. SENIOR LEADERSHIP ARRANGEMENTS

The Chief Executive and a representative from Penna provided an update to the Committee in relation to the Council's senior leadership arrangements with specific regard to progress towards the recruitment of a Director of Adult Social Services.

It was noted that following a robust selection process, the Committee was not at this stage being asked to interview any candidates for appointment to the post.

RESOLVED – That the update be noted.

The meeting closed at 11.56 am