

Committee to Determine the Terms and Conditions of Chief and Deputy Chief Officers	CO/01/17
Date of meeting: 28 June 2017	
Appointments Sub-Committee – Outcome of Recent Meetings	
Report by: Secretary to the Committee	
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1. Purpose of report

- 1.1. To inform the Committee of the outcome of meetings of the Appointments Sub-Committee from 31 March 2016 to 30 April 2017.

2. Recommendations

- 2.1. That the outcome of meetings of the Appointments Sub-Committee from 31 March 2016 to 30 April 2017 be noted.

3. Background

- 3.1. Under its Terms of Reference (as set out in the Council's Constitution) the Committee has the power to establish a sub-committee to deal with particular appointments or dismissals.
- 3.2. As part of the Transformation Programme in May 2013, an Appointments Sub-Committee was established comprising three members (two Conservative and one from the main Opposition Groups) to be appointed on an ad hoc basis to deal with appointments to certain posts.

At each meeting of the Appointments Sub-Committee, authority is delegated to the Chairman to confirm as a correct record and sign the minutes of the meeting, and outcomes are reported to a future meeting of the Committee to Determine the Terms and Conditions of Chief and Deputy Chief Officers.

4. Appointments Sub-Committee – Recent Meetings

- 4.1. The Committee is asked to note the composition and outcomes of meetings of the sub-committee held between 31 March 2016 to 30 April 2017, as detailed in the table below:

Date of meeting	Purpose	Panel members	Appointed	Chairman
12 May 2016				
22 Nov 2016	Director, Finance & Procurement Director, Legal & Assurance Director, Customer & Technology Operations Director, Programme Management Office Director, Digital Director, Commercial & Traded Services Director, Organisation Development & People	Cllr David Finch Cllr Anne Brown Cllr Mike Mackrory	Director, Finance & Procurement - Nicole Wood Director, Digital - David Wilde	Cllr David Finch
29 Nov 2016	Director, Safeguarding Assurance (Adults) Director, Strategic, Commissioning, Policy (Adults) Director, Strategic, Commissioning, Policy (Children's)	Cllr Dick Madden Cllr Ray Gooding Cllr Mike Mackrory	Director, Safeguarding Assurance (Adults) - Heather Williams Director, Strategic, Commissioning, Policy (Adults)- Nick Presmeg Director, Strategic, Commissioning, Policy (Children's)- Chris Martin	Cllr Dick Madden
7 Dec 2016	Director, Local Delivery North	Cllr Dick Madden Cllr Malcolm Maddocks Cllr Jon Whitehouse	Pat Higgs	Cllr Dick Madden
7 Dec 2016	Director, Wellbeing Public Health & Communities Director, Economic Growth & Localities Director, Waste & Environment Director, Strategic Commissioning &	Cllr Kevin Bentley Cllr Simon Walsh Cllr Mike Mackrory	Director, Wellbeing Public Health & Communities - Mike Gogarty Director, Economic Growth & Localities - Dominic Collins	Cllr Kevin Bentley

	Policy			
14 Dec 2016	Director Waste and Environment Director, Strategic Commissioning & Policy	Cllr Kevin Bentley Cllr Simon Walsh Cllr Mike Mackrory	No appointment made	Cllr Kevin Bentley
15 Dec 2016	Director, Customer Technology Operations	Cllr David Finch Cllr Anne Brown Cllr Mike Mackrory	No appointment made	Cllr David Finch
21 Dec 2016	Director of Adult Social Care	Cllr Dick Madden Cllr Malcolm Maddocks Cllr Theresa Higgins	Nick Presmeg (Interim appointment)	Cllr Dick Madden
25 Jan 2017	Director, Local Delivery South	Cllr Anne Brown (sub for Cllr Madden) Cllr Malcolm Maddocks Cllr Mike Mackrory	Russel Breyer	Cllr Malcolm Maddocks
1 Feb 2017	Director Organisation Development & People	Cllr Anne Brown Cllr Dick Madden Cllr Mike Mackrory	Pam Parkes	Dick Madden
8 Feb 2017	Director Programme Management Office	Cllr David Finch Cllr John Spence Cllr Jude Deakin	Debbie Knopp	David Finch
10 Feb 2017	Director, Legal & Assurance	Cllr Anne Brown Cllr David Finch Cllr Keith Bobbin	Paul Turner	David Finch
14 Mar 2017	Director Strategic Commissioning and Policy (adults) 12 month secondment	Cllr Dick Madden Cllr Malcolm Maddocks Cllr Mike Mackrory	Andrew Spice	Cllr Dick Madden
16 Mar 2017	Director, Integration and Partnerships 12 month secondment	Cllr Dick Madden Cllr Malcolm Maddocks Cllr Mike Mackrory	Peter Fairley	Cllr Dick Madden
30 Mar 2017 (cont. 5 Apr 2017)	Director Commercial & Traded Services	Cllr Anne Brown Cllr John Spence Cllr Mike Mackrory		
6 Apr 2017	Director Strategic Commissioning & Policy	Cllr Kevin Bentley Cllr Eddie Johnson Cllr Mike Mackrory		Cllr Kevin Bentley
12 Apr 2017	Director Customer Technology Operations	Cllr Anne Brown Cllr Stephen Canning Cllr Jude Deakin		Cllr Anne Brown
12 Apr 2017	Director Waste & Environment	Cllr Kevin Bentley, Cllr Simon Walsh Cllr Mike Mackrory		Cllr Kevin Bentley

- 4.2. The Sub-Committee's minutes are public documents and may be viewed on the Council's website.