

## **COUNCIL MEETING - 17 DECEMBER 2019**

### **CHIEF OFFICERS APPOINTMENTS PANEL**

#### **1.0 Purpose of Report**

- 1.1 To confirm the composition of the Member Chief Officers Appointments Panel for the recruitment of the Director - Housing, Health & Wellbeing.

#### **2.0 Background**

- 2.1 At its meeting on 26 September 2019, the Policy & Finance Committee agreed to the establishment of an additional Director post within the Council's Senior Leadership Team in order ensure a strong housing focus is maintained when the housing management services are brought back in-house.
- 2.2 This new post will oversee housing landlord services as well as a number of other related housing functions that currently sit within the Council.

#### **3.0 Appointments Panel**

- 3.1 As specified Under Part Two of the Council's Constitution and the Officer Employment Procedure Rules contained in Part Three, the appointment of Chief Officers are to be made by a panel of elected members, the size and composition of which is to be determined by either the Policy & Finance Committee or Full Council.
- 3.2 Following discussion with the Leader and Deputy Leader, it is proposed that the Panel for this post compromise the following Members, having regard to political balance, gender balance and knowledge relevant to the post:

The Leader of the Council (to assume the role of Chairman and hold the casting vote) – Councillor David Lloyd

The Deputy Leader of the Council – Councillor Keith Girling

Opposition Group Leaders – Councillors Paul Peacock; Gill Dawn; and Peter Harris

Rhona Holloway (Vice Chairman of Homes & Communities)

Rita Crowe (Chairman of the Licensing Committee)

#### **4.0 RECOMMENDATION**

**That the Chief Officers Appointment's Panel, to appoint the Director – Housing, Health & Wellbeing - be constituted in accordance with the membership as at paragraph 3.2 of the report.**

Background Papers - Nil

For further information please contact Karen White on Extension 5240.

**Karen White**

**Director - Governance & Organisational Development**