
Meeting	Staffing Matters & Urgency Committee
Date	24 November 2014
Present	Councillors Aspden, Fraser, Watson, Simpson-Laing (Chair and Substitute for Councillor Alexander) and Healey (Substitute for Councillor Steward)
Apologies	Councillors Alexander and Steward
In Attendance	Councillors Crisp and Warters

Part B- Matters Referred to Full Council

53. Director of Adult Services and Assistant Director of Adult Services-Appointment Process and Remuneration

[See under Part A minute]

Members considered a report outlining and seeking approval to a proposed recruitment and appointment process for the both the Director of Adult Services and Assistant Director of Adult Services, including proposals for temporarily filling the Assistant Director post. The report set out proposals for remuneration, involving a Recruitment Agency, and for establishing Appointments Panels.

Recommend: That Council agree that a remuneration package for the Director of Adult Services be set at £88,000-£102,000.

Reason: To progress the appointment for this critical role.

Councillor T Simpson-Laing, Chair
[The meeting started at 1.00 pm and finished at 2.15 pm].