
Meeting	Staffing Matters & Urgency Committee
Date	1 February 2016
Present	Councillors Steward (Chair), Looker and Reid (Substitute)
Apologies	Councillor Aspden

Part B- Matters Referred to Full Council

68. Organisational Review-Senior Management Arrangements within the City of York Council

[See also under Part A Minute]

Members received a report which sought approval to establish two Appointment Sub Committees for Chief Officer appointments and to delegate sufficient powers to those Sub Committees to enable them to conduct the recruitment process, select and appoint a Director of City and Environmental Services and a Director of Public Health, subject to the instrument NHS (Appointment of Consultants) Regulations 1996 as amended (S.I. 1996/701 as amended by S.I. 2002/2469, S.I. 2003/1250, S.I. 2004/696 and S.I. 2004/3365).

Recommend: That Council approves a salary package for the Director of City and Environmental Services and the Director of Public Health which is in excess of £100,000, should it be necessary.

Reason: To allow for the appointments to be made.

Councillor C Steward, Chair

[The meeting started at 5.30 pm and finished at 5.55 pm].