

Amended paragraph 2 delegations to Staffing Matters and Urgency Committee

For the avoidance of doubt this shall include the following:-

- (a) To arrange for the conduct of or conduct the recruitment and selection process in respect of:-
 - (i) The Head of Paid Service. **NB this appointment is subject to Full Council approval**
 - (ii) Directors
 - (iii) Assistant Directors

- (b) In conducting its recruitment functions the Committee may establish Chief Officer appointment sub-committees of no less than three elected Members including at least one Member of the Executive.

- (c) To arrange for the conduct of or conduct disciplinary proceedings in respect of:
 - (i) The Head of Paid Service, Section 151 Officer, Monitoring Officer. **NB any decision to dismiss is subject to Full Council approval**
 - (ii) Directors
 - (iii) Assistant Directors

- (d) In conducting its disciplinary functions the Committee may establish Disciplinary Sub committees of no less than three elected Members including at least one Member of the Executive and may in respect of proposed disciplinary action against the Head of Paid Service, Section 151 Officer or Monitoring Officer establish the Panel required by schedule 3 of the Local Authorities (Standing Orders) (England) Regulations 2001.