

---

Meeting	Staffing Matters & Urgency Committee
Date	5 February 2018
Present	Councillors Carr (Chair), Looker and Reid (Substitute)
Apologies	Councillor Aspden

---

## **56. Declarations of Interest**

At this point in the meeting, Members were asked to declare if they had any personal interests not included on the Register of Interests or any prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda.

No Member present had any interests to declare.

## **57. Minutes**

Resolved: That the minutes of the Staffing Matters and Urgency Committee held on 8 January 2018 be approved and then signed by the Chair as a correct record.

## **58. Public Participation**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

## **59. Appointment of Assistant Director - Joint Commissioning**

Members considered a report that proposed to permanently recruit to the Assistant Director post in Health Housing and Adult Social Care responsible for Commissioning across health and adult social care.

The Corporate Director of Health Housing and Adult Social Care was in attendance to present the report and he confirmed the Appointments Sub Committee would appoint to an existing Assistant Director post. Members noted that the job description had been amended to focus on joint commissioning particularly with the Vale of York Clinical Commissioning Group (VoY CCG).

Members were informed that this post would remain in the Council structure and that the VoY CCG had confirmed they would purchase some capacity to develop joint commissioning.

Members welcomed the principles around joint commissioning.

Resolved:

- (i) That the filling of this post and remuneration package for the Assistant Director post at a job evaluated salary of £68,744 to £76,374 be approved.
- (ii) That an Appointments Sub-Committee consisting of three members, one from each main party (1 Conservative, 1 Liberal Democrat and 1 Labour) to include a member of the Executive, be established.

Reason: To progress the appointment in relation to this critical role required to deliver the Council's responsibilities.

Cllr Carr, Chair

[The meeting started at 5.30 pm and finished at 5.33 pm].