

Meeting	Staffing Matters & Urgency Committee
Date	22 June 2015
Present	Councillors Steward (Chair), Aspden (Vice-Chair) and Williams

Part B - Matters Referred To Full Council

14. Appointments to Committees and Outside Bodies

Members received a report which asked them to agree a change in the proportionality of two of the Policy and Scrutiny Committees, Economic Development & Transport and Health & Adult Social Care.

Recommended: That Council agree the change in proportionality of the Economic Development & Transport Policy & Scrutiny Committee and the Health & Adult Social Care Policy & Scrutiny Committee, as detailed in paragraph 3 of the report.

Reason: In order to make appropriate appointments to the Council's Committees for the current municipal year.

15. Appointment of Acting Director of City and Environmental Services

Members received a report which sought their approval to establish an Appointments Sub Committee for Chief Officer appointments and to delegate sufficient powers to that Sub Committee to enable it to conduct the recruitment process, select and appoint an Acting Director of City and Environmental Services, subject to the requirements of the standing orders on appointment.

Recommended: That Council approve a salary package which is in excess of £100,000 for the post of Acting Director of City and Environmental Services, should it be necessary.

Reason: To allow the appointment to an Acting Director of City and Environmental Services to be made

Cllr C Steward, Chair

[The meeting started at 5.34 pm and finished at 5.55 pm].