



## **Notice of a public meeting of**

### **Staffing Matters & Urgency Committee**

**To:** Councillors Gillies (Chair), Aspden (Vice-Chair), Looker and Fenton (Substitute)

**Date:** Monday, 3 September 2018

**Time:** 5.30 pm

**Venue:** The King Richard III Room (GO49) - West Offices

### **AGENDA**

#### **1. Declarations of Interest**

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

#### **2. Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

- Annex A to Agenda Item 7 (Redundancy)
- Annexes A and B to Agenda Item 8 (Pension or Exit Discretion)

on the grounds that they contain information relating to individuals and the financial affairs of particular persons. This information is classed as exempt under paragraphs 1, 2 and 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

### **3. Minutes (Pages 1 - 4)**

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 6 August 2018.

### **4. Public Participation**

At this point in the meeting members of the public who have registered to speak can do so. The deadline for registering is on **Friday 31 August 2018, at 5.00pm**. Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please contact the Democracy Officers for the meeting, on the details at the foot of the agenda.

#### **Filming, Recording or Webcasting Meetings**

Please note that, subject to available resources, this meeting will be filmed and webcast, or recorded, including any registered public speakers who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>. or, if recorded, this will be uploaded onto the Council website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officers (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_film\\_or\\_webcasting\\_film\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_film_or_webcasting_film_and_recording_of_council_meetings_20160809.pdf)

**5. Interim Arrangements for the Cover of the Assistant Director, Education and Skills (Pages 5 - 20)**

This report seeks formal approval for the Corporate Director of Children's Services, Education and Communities to progress interim arrangements to cover the post of Assistant Director, Education and Skills without the need for an Appointments Sub-Committee, in line with the Council's Constitution.

**6. Changes to Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies (Pages 21 - 24)**

This report seeks approval for amendments to the City of York Council's Committee and Outside Body memberships.

**7. Redundancy (Pages 25 - 30)**

This report advises the Committee of the expenditure associated with the proposed dismissal of a number of employees on the grounds of redundancy.

**8. Pension or Exit Discretion (Pages 31 - 38)**

This report advises the Committee of the expenditure associated with pension or exit discretions in accordance with council policy.

**9. Urgent Business**

Any other business which the Chair considers urgent under the Local Government Act 1972.

**9a. Appointment of the Interim Corporate Director for Health, Housing and Adult Social Care**

Members asked to urgently consider this report following the appointments sub-committee that sat on Friday 31 August to appoint to the Interim Corporate Director for Health Housing and Adults Social Care. Members are asked to ratify the recommendation of the sub-committee before Executive is asked to approve.

In accordance with section 100B(4)(b) of the 1972 Local Government Act, the Chair has agreed for the Committee to

consider this report under urgent provisions in order that Executive can proceed with this appointment.

### Democracy Officers

Catherine Clarke and Louise Cook (job share)

Contact details:

- Telephone – (01904) 551031
- Email [catherine.clarke@york.gov.uk](mailto:catherine.clarke@york.gov.uk) and [louise.cook@york.gov.uk](mailto:louise.cook@york.gov.uk)

(If contacting by email, please send to both Democracy Officers named above).

For more information about any of the following please contact the Democratic Services Officers responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

