
MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	18 APRIL 2008
PRESENT	COUNCILLORS STEVE GALLOWAY (CHAIR), GILLIES, LOOKER (AS SUBSTITUTE FOR POTTER) AND SCOTT
APOLOGIES	COUNCILLORS JAMIESON-BALL AND POTTER

29. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

30. MINUTES

RESOLVED: That the minutes of the Urgency Committee meeting held on 10 December 2007 be approved and signed by the Chair as a correct record.

31. PUBLIC PARTICIPATION

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

32. APPOINTMENTS COMMITTEES FOR CHIEF OFFICER POSTS

Members received a report which sought formal approval to proceed with an appointment process for the Director of Resources, the Head of Human Resources and the Head of Audit, and to establish Appointments Committees for these posts and to delegate sufficient powers to these committees to enable them to conduct the recruitment process and select and appoint candidates, subject to the requirements of the standing orders on appointments.

RESOLVED: (i) That Appointments Committees be created for all 3 posts, with membership as follows:

Director of Resources

Liberal Democrat Group: Cllr SF Galloway
Cllr Jamieson-Ball
Substitute – Cllr Reid

Labour Group: Cllr Scott
Cllr Looker
Substitute – Cllr Potter

Conservative Group: Cllr Gillies
Substitute – Cllr Healey

Head of Human Resources

Liberal Democrat Group: Group Leader

Labour Group: To be confirmed

Conservative Group: Cllr Healey

Head of Audit

Liberal Democrat Group: Appropriate portfolio holder

Labour Group: Appropriate portfolio holder

Conservative Group: Cllr Healey

- (ii) That formal approval be given to proceed with the process of appointment for the post of Director of Resources, the Head of Human Resources, and the Head of Audit;
- (iii) That longlisting for the post of Director of Resources be delegated to the Chief Executive, with Member involvement from the shortlisting onwards.

REASON: To allow appointments to the posts to be made and bring stability to the Resources and Chief Executive's directorates.

Action Required

1- To proceed with the appointments process.

GR

SF GALLOWAY, Chair

[The meeting started at 4.00 pm and finished at 4.20 pm].