

Notice of meeting of

Staffing Matters & Urgency Committee

To: Councillors Steve Galloway (Chair), Gillies, Jamieson-Ball, Potter and Scott

Date: Friday, 9 May 2008

Time: 10.30 am

Venue: The Guildhall

AGENDA

1. Declarations of Interest

At this point, members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting of the Staffing Matters & Urgency Committee held on 18 April 2008.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is Thursday 8 May 2008, at 5.00 pm.

4. Chief Officer Recruitment Protocol (Pages 5 - 10)

This report seeks formal approval to establish a Chief Officer recruitment protocol.

5. Directorate Reorganisation (Pages 11 - 18)

This report considers the allocation of responsibilities between Directors and Directorates, in order to deliver the Corporate Strategy better and more efficiently.

6. Head of Financial Services, Section 151 Officer and Proper Officer for the Register Office (Pages 19 - 24)

This report seeks to reallocate responsibilities currently held by the Director of Resources and to consider whether the current temporary Head of Financial Services should be made permanent. The two responsibilities to be transferred are the Section 151 role and the Proper Officer for the Register Office.

7. Equal Pay Settlements (Pages 25 - 30)

This report is seeking approval to agreements that have been reached with four firms of solicitors who are acting for clients who have equal pay claims in against the Council.

8. Any Other Matters which the Chair decides are urgent under the Local Government Act 1972.

Democracy Officer:

Name: Simon Copley

Contact details:

- Telephone – (01904) 551078
- E-mail – simon.copley@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.