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| Meeting | Staffing Matters & Urgency Committee                        |
| Date    | 23 November 2015                                            |
| Present | Councillors Steward (Chair), Aspden (Vice-Chair) and Looker |

#### **54. Declarations of Interest**

At this point in the meeting, Members were asked to declare any personal, prejudicial or disclosable pecuniary interests that they might have had in the business on the agenda. No interests were declared.

#### **55. Minutes**

Resolved: That the minutes of the meeting held on 9 November 2015 be signed and approved by the Chair as a correct record.

#### **56. Public Participation**

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

#### **57. Appointment of Assistant Director (Consultant) in Public Health**

Members considered a report which asked them to establish an Appointments Sub Committee and to delegate sufficient powers to it to enable it to conduct the recruitment process, select and appoint an interim Assistant Director (Consultant) in Public Health, subject to the requirements of the standing orders on appointments and the statutory instrument NHS (Appointment of Consultants) Regulations 1996 as amended by S.I. 2002/2469; S.I. 2003/1250; S.I.2004/696 and S.I. 2004/3365.

The Interim Director of Public Health presented the report and informed the Committee that the interim Assistant Director (Consultant) in Public Health would be in a full time fixed term post for a maximum of six months up until July 2016.

Resolved: (i) That an Advisory Appointments Committee, constituted in accordance with NHS Statutory Instruments governing recruitment to consultant level roles in the NHS be established.

(ii) That the membership of the Committee comprise of;

- Councillor Runciman (the Chair of the Health and Wellbeing Board)
- Councillor Brooks
- Councillor Cannon

(iii) That the Advisory Appointments Committee conduct the interviews, select successful candidates make offers of employment subject to the necessary employment procedures and standing orders.

Reason: To progress the appointment and reduce risks highlighted in the report in relation to this critical role required to deliver the Council's statutory responsibilities.

## **58. Appointments to Outside Bodies**

Members received a report which asked them to agree to changes to appointments and new appointments to a number of outside bodies. These were as follows;

- York Central Lead Member Board
- York Outer Ring Road Lead Members Board
- Quality Bus Partnership

It was highlighted that Officers had not been notified of the Green group's second representative, and still had one representative outstanding on the Quality Bus Partnership. It was agreed that this appointment should return to a future meeting for approval.

Resolved: (i) That Councillor Levene replace Councillor Williams on the York Central and York Outer Ring Road Lead Members Boards.

(ii) That the following Members be elected to the Quality Bus Partnership;

Conservative- Councillors Gillies and Richardson

Labour- Councillors Levene and Cannon

Liberal Democrat- Councillors Reid and Orrell

Green- Councillor D'Agorne

Reason: In order to make appropriate appointments to Outside Bodies for the current municipal year.

Councillor C Steward, Chair

[The meeting started at 5.35 pm and finished at 5.40 pm].