

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

16 AUGUST 2012

Chairman: * Councillor Bill Stephenson

Councillors: * Margaret Davine * Thaya Idaikkadar
* Susan Hall * Barry Macleod-Cullinane

* Denotes Member present

16. Declarations of Interest

RESOLVED: To note that there were no declarations of interests made by Members.

17. Exclusion of the Press and Public

RESOLVED: That in accordance with Part I of Schedule 12A to the Local Government Act 1972, the press and public be excluded from the meeting for the following item for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
3.	Delegation of the Statutory Chief Officer Post of Director of Adult Social Services (DASS) to the Third Tier of the Organisation and Appointment to the Role	Information under paragraph 1 (contains information relating to any individual).

RESOLVED ITEMS

18. Delegation of the statutory Chief Officer post of Director of Adult Social Services (DASS) to the third tier of the organisation and appointment to the role

The meeting considered a report of the Corporate Director Community, Health and Wellbeing. Officers presented the report and recommendations. Members noted that there was no financial impact from the proposal and that it would not result in a significant change in the role of the Divisional Director of Adult Social Care.

RESOLVED: That

- (1) the statutory chief officer post of Director of Adult Social Services be a 3rd tier role within the Community, Health and Well-being directorate, reporting to the Corporate Director, Community, Health and Wellbeing;
- (2) subject to the job description for the Corporate Director of Community, Health and Well-being being amended to reflect that in the absence of the Director of Adult Social Services the statutory role and duties of that post would revert to the Corporate Director of Community, Health and Well-being, the draft job description for the Director of Adult Social Services appended to the report and draft amendments to the job description for the Corporate Director, Community, Health and Wellbeing be agreed.
- (3) the current Divisional Director Adult Social Care be appointed to the statutory chief officer post of Director of Adult Social Services.

(Note: The meeting, having commenced at 2.17 pm, closed at 2.36 pm).

(Signed) COUNCILLOR BILL STEPHENSON
Chairman