

# Chief Officers' Employment Panel

## Minutes

### 13 October 2022

**Present:**

**Chair:** Councillor Paul Osborn

**Councillors:** David Ashton  
Marilyn Ashton

David Perry  
Natasha Proctor

**Joined Virtually:** Stephen Greek

**12. Membership**

**RESOLVED:** To note that

- (1) there were no nominee Members in attendance;
- (2) Councillor Stephen Greek had joined the meeting virtually and would therefore not be able to vote.

**13. Declarations of Interest**

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

**14. Minutes**

**RESOLVED:** That the minutes of the meeting of the Chief Officers' Employment Panel held on 22 June 2022 be taken as read and signed as a correct record.

## Resolved Items

### 15. Arrangements for the Senior Management of the Resources Directorate

Members received a report which sets out a proposal for an interim senior management structure for the Resources Directorate and a change to the direct reporting lines of the Section 151 Officer and Monitoring Officer.

The Acting Corporate Director of Resources outlined the content of the report, which included a confidential appendix, and the proposal that the structure for the Resources Directorate be in place until the end of March 2023 by which time a new permanent structure would have been considered by this Panel.

**RESOLVED:** That

- (1) subject to consultation, the permanent change in reporting lines for the Section 151 and Monitoring Officer directly to the Chief Executive be approved;
- (2) the interim structure set out in the report (including the newly evaluated temporary role of Assistant Director Strategy and Partnerships) and salary packages be approved;
- (3) the in-year savings in 2022/23 be noted.

### 16. 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:

Item	Title	Reason
6.	Arrangements for the Senior Management of the Resources Directorate	Information under paragraph 1 (contains information relating to any individual).

### 17. Arrangements for the Senior Management of the Resources Directorate

Members considered the confidential appendix to the report of the Acting Corporate Director of Resources.

**RESOLVED:** That

- (1) consultation on the deletion of the role Head of Change and Flexible Futures, given it was graded at D1, be approved;
- (2) the Acting Corporate Director Resources be authorised to delete the above role following consultation; and
- (3) in the event that the above role is deleted the financial implications set out in Appendix 2 to the officer report be approved.

(Note: The meeting, having commenced at 4.00 pm, closed at 4.08 pm).

(Signed) Councillor Paul Osborn  
Chair