

CHIEF OFFICERS' EMPLOYMENT PANEL MINUTES

5 MARCH 2014

Chairman: * Councillor Susan Hall

Councillors: * Margaret Davine * Barry Macleod-Cullinane
* Thaya Idaikkadar * David Perry

* Denotes Member present

45. Membership

RESOLVED: To note that there were no nominee Members in attendance.

46. Declarations of Interest

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

47. Minutes

RESOLVED: That the minutes of the meetings held on 14 November and 26 November 2013, be taken as read and signed as correct records.

RESOLVED ITEMS

48. Motion to Exclude 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(s) for the reasons set out below:

<u>Item</u>	<u>Title</u>	<u>Reason</u>
4.	Consideration of severance payments of £100,000 or greater	Information under paragraph 1 (contains information relating to any individual).
5.	Corporate Director of Children and Families	Information under paragraph 1 (contains information relating to any individual).

49. Consideration of Severance Payments of £100,000 or Greater

This report was withdrawn as a result of the Constitutional changes agreed by Council on 27 February 2014.

50. Corporate Director, Children and Families

Members agreed to consider an urgent report from the Interim Head of Paid Service in relation to the Corporate Director of Children and Families for the reasons set out on the supplemental agenda.

Members agreed that they would not be involved in the appointment process for an Interim Director of Children's Services. Members noted the Corporate Director of Children and Families' last day of service would be 28 March 2014 and that this would facilitate an effective handover to the Interim Director of Children's Services. Members were keen to ensure there was stability through the interim period.

RESOLVED: That

- (1) the employment of the Corporate Director of Children and Families would be terminated in March 2014;
- (2) the severance package set out in Table 1 of the report of the Interim Head of Paid Services and which was subject to the approval of the Pension Fund Committee be noted;
- (3) the arrangements for discharging the statutory duties and responsibilities of the Director of Children's Services following the termination of the Corporate Director's employment be noted.

(Note: The meeting, having commenced at 6.00 pm, closed at 6.45 pm).

(Signed) COUNCILLOR SUSAN HALL
Chairman