

Council

Minutes of the meeting on 14 December 2016

Present: The Right Worshipful, the Lord Mayor Councillor Austin-Behan – in the Chair

Councillors –

Akbar, Ahmed Ali, N. Ali, Sameem Ali, Shaukat Ali, Amesbury, Barrett, Battle, Bridges, Chappell, Chohan, Collins, Connolly, Cookson, Craig, Curley, Dar, Ellison, Evans, Fender, Flanagan, Grimshaw, Hacking, Hassan, Hewitson, Hitchen, Hughes, S Judge, T Judge, Kamal, Karney, Kirkpatrick, Knowles, Lanchbury, Leech, Leese, Ludford, Moore, N. Murphy, S. Murphy, E. Newman, S. Newman, Ollerhead, O'Neil, Paul, B Priest, Pritchard, Rahman, Rawlins, Rawson, Reeves, Russell, Sadler, Sharif Mahamed, Sheikh, Shilton Godwin, Siddiqi, A Simcock, Stogia, Stone, Taylor, Watson, Webb, and Wilson

Honorary Aldermen of the City of Manchester –

None present

CC/16/94 Lord Mayor's Special Business

The Lord Mayor informed the Council that he had agreed that all matters that had been recommended to Council at the meeting of Personnel Committee on 12 December would be considered at today's meeting.

CC/16/95 Appointment of the Chief Executive

To submit for approval the minutes of the following meetings and consider recommendations made by those committees:

Chief Executive Recruitment Panel – 1 December 2016

The Council considered the following recommendation:

CEX/16/12 Recruitment Arrangements

To recommend the Council to appoint Joanne Roney as the Chief Executive.

Personnel Committee – 1 December and 12 December 2016

The Council considered the following recommendations:

PE/16/33 Terms of the Appointment of the Chief Executive

1. To recommend that Council approves the appointment of Joanne Roney to the position of Chief Executive of Manchester City Council with effect from 1 April 2017, at a salary of £195,000 per annum.

2. To recommend that Council approves the designation of Joanne Roney as Head of Paid Service of Manchester City Council under Section 4 of the Local Government and Housing Act (1989) with effect from 1 April 2017.

Decisions

1. To receive the minutes of the Chief Executive Recruitment Panel – 1 December 2016 and the minutes of the meetings of Personnel Committee on 1 December and 12 December 2016.
2. To approve the appointment of Joanne Roney to the position of Chief Executive of Manchester City Council with effect from 1 April 2017, at a salary of £195,000 per annum.
3. To approve the designation of Joanne Roney as Head of Paid Service of Manchester City under Section 4 of the Local Government and Housing Act (1989) with effect from 1 April 2017.

CC/16/96 Proceedings of Committees

The minutes of the following meeting were submitted for consideration:

Personnel Committee – 12 December 2016. The Council considered, in particular, the following recommendation:

PE/16/36 Chief Information Officer

To recommend that Council approves the two year fixed term post of Chief Information officer for a further September 18 months to September 2018, with the option to extend for a maximum 6 months beyond this to aid the transition to a permanent appointment. The extension being on existing terms and conditions including remuneration as set out in the Senior Pay and Grading Personnel Committee report.

Decisions

1. To receive the minutes of the Personnel Committee on 12 December 2016.
2. To approve a two year fixed term post of Chief Information officer for a further 18 months to September 2018, with the option to extend for a maximum 6 months beyond this to aid the transition to a permanent appointment. The extension being on existing terms and conditions including remuneration as set out in the Senior Pay and Grading Personnel Committee report.