



MANCHESTER
CITY COUNCIL

Appointment Sub Committee for Director of Adult Social Services

Date: Wednesday, 16 January 2019
Time: 10.15 am (or at the rise of Personnel Committee)
Venue: Council Antechamber, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Council Antechamber

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. That lobby can also be reached from the St. Peter's Square entrance and from Library Walk. **There is no public access from the Lloyd Street entrances of the Extension.**

Membership of the Appointment Sub Committee for Director of Adult Social Services

Councillors - Craig, Leech, Midgley, S Murphy and Ollerhead

Agenda

1. Appointment of Chair

2. Interests

To allow Members an opportunity to (a) declare any personal, prejudicial or disclosable pecuniary interests they might have in any items which appear on this agenda; and (b) record any items from which they are precluded from voting as a result of Council Tax/ Council rent arrears; (c) the existence and nature of party whipping arrangements in respect of any item to be considered at this meeting. Members with a personal interest should declare that at the start of the item under consideration. If Members also have a prejudicial or disclosable pecuniary interest they must withdraw from the meeting during the consideration of the item.

3. *Item Withdrawn* Approval of Role Profile and Recruitment Arrangements for the Director of Adult Social Services

This item has been withdrawn.

Information about the Committee

The Appointment Subcommittee for the Director of Adult Social Services is a subcommittee of the Personnel Committee. It was constituted on 14 November 2018 to progress the recruitment and appointment to the statutory post of Director of Adult Social Services.

The Subcommittee is made up of the Deputy Leader of the Council, the Executive Member for Adult Health and Wellbeing, the Executive Member for Finance and Human Resources, the Lead Member for Mental Health and the Leader of the Opposition.

The Council is committed to ensure that its meetings are as open as possible and confidential business is kept to the strict minimum. When confidential items are involved these are considered at the end of the meeting at which point members of the public are asked to leave.

The Council welcomes filming, recording, public broadcast and use of social media to report on the subcommittee's meetings by members of the public. This is however not possible for a part of a meeting where confidential business is being considered.

Agendas, reports and minutes of all council committees can be found on the Council's website www.manchester.gov.uk

Joanne Roney OBE
Chief Executive
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Further Information

For help, advice and information about this meeting please contact the Committee Officer:

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This agenda was issued on **Wednesday 9 January 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Level 3, Town Hall Extension (Mount Street Elevation), Manchester M60 2LA