



MANCHESTER
CITY COUNCIL

Appointment Sub Committee for Director of Adult Social Services

Date: Friday, 12 April 2019

Time: 1.00 pm

Venue: Room 1009, Level 2, Town Hall Extension

Everyone is welcome to attend this committee meeting.

Access to the Room 1009

Members of the public should remain in the waiting area in the Rates Hall in the Town Hall Extension, from where they will be taken to Room 1009 shortly before the meeting is due to begin. The Rates Hall is accessed via the St. Peter's Square entrance and can also be reached from the Mount Street 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. Urgent Business

To consider any items which the Chair has agreed to have submitted as urgent.

2. Appeals

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda

3. 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

4. Recruitment to the Executive Director of Adult Social Services

This report **will follow**

Information about the Committee

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

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

The Council is concerned 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 the 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.

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

Smoking is not allowed in Council buildings.

Joanne Roney OBE
Chief Executive
Level 3, Town Hall Extension,
Albert Square,
Manchester, M60 2LA

Further Information

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

Donna Barnes
Tel: 0161 234 3037
Email: d.barnes@manchester.gov.uk

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