



MANCHESTER
CITY COUNCIL

Appointment Sub Committee for Director of Adult Social Services

Date: Tuesday, 23 April 2019

Time: 10.30 am

Venue: Room 1009, Level 1, Town Hall Extension

Everyone is welcome to attend this Subcommittee meeting.

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. Minutes of the Previous Meeting

To approve as a correct record the minutes of the meeting held on 12 April 2019 (enclosed).

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5. Exclusion of the Public

The officers consider that the following item contains exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. The Subcommittee is recommended to agree the necessary resolutions excluding the public from the meeting during consideration of this item. At the time this agenda is published no representations have been that this part of the meeting should be open to the public.

6. Recruitment Arrangements - Candidate Interview

Information about the Panel

The Panel is a subcommittee of the Personnel Committee. It was constituted to progress the recruitment and appointment to the Strategic Commissioner with DASS responsibility.

The subcommittee is made up of five members of the Council.

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.

Further Information

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

Tel: 0161 234 3011

Fax: 0161 274 7017

Email: andrew.woods@manchester.gov.uk

This agenda was issued on **15 April 2019** by the Governance and Scrutiny Support Unit, Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA.