



## **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**

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

## Agenda

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**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

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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](http://www.manchester.gov.uk)

Smoking is not allowed in Council buildings.

## Further Information

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

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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.

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## **DASS Appointment Panel**

### **Minutes of the meeting held on 12 April 2019**

#### **Present**

Councillor Craig - In the Chair  
Councillors Leech, Midgley, S Murphy and Ollerhead

#### **DAS/19/02 Minutes**

To approve the minutes of the meeting held on 16 January 2019 as a correct record.

#### **Decision**

To agree as a correct record the minutes of the meeting held on 16 January 2019.

#### **DAS/19/03 Role Profile and Recruitment Arrangements: Executive Director of Adult Services**

The Sub-Committee considered the report of the Chief Executive which presented the updated Role Profile and recruitment arrangements for the post of Executive Director of Adult Social Services.

#### **Decisions**

1. To agree the revised role and role profile for the Executive Director Adult Social Care and Reform, detailed in the report submitted.
2. To agree that the post be recruited internally and exclusively from amongst existing Council officers.

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