

SELECTION COMMITTEE
25/06/2018 at 10.00 am



Present: Councillors Chauhan, Fielding, Shah and Sykes

Noreen Dowd	Executive Director of Transition
Warren Heppollette	Greater Manchester Health and Social Care Partnership
Majid Hussain	Lay Chair Clinical Commissioning Group (CCG)
Dr. John Patterson	Clinical Commissioning Group
Carolyn Wilkins OBE	Chief Executive / Accountable Officer

Also in Attendance:

Dianne Frost	Director of People
Lori Hughes	Constitutional Services

1 **ELECTION OF CHAIR**

RESOLVED that Councillor Chauhan be elected Chair for the duration of the meeting.

2 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **URGENT BUSINESS**

There were no items of urgent business received.

5 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

6 **INTERVIEWS FOR THE POST OF STRATEGIC DIRECTOR OF JOINT COMMISSIONING/CHIEF OPERATING OFFICER**

RESOLVED that Mike Barker be appointed Strategic Director of Joint Commissioning / Chief Operating Officer, subject to Cabinet approval.

7 **ORGANISATIONAL STRUCTURE - INTERIM ARRANGEMENTS**

Consideration was given to a report which requested appropriate interim arrangements were put into place in response to the resignation of the Director of Economy and Skills. Consideration was also given to the request from a member of SMT for flexible retirement. In addition, following the Selection Committee in January 2018 it was requested that contingency arrangements be put into place related to the statutory role of Director of Adult Services (DASS).



Oldham
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RESOLVED that:

1. An interim arrangement for the Director of Education and Early Years to undertake responsibility for the skills portfolio be agreed.
2. The request for flexible retirement by a member of SMT be agreed.
3. Contingency arrangements be agreed related to the statutory role of Director of Adult Services as outlined in the report.
4. Interim arrangements for the post of Director of Economy and Regeneration be agreed.

The meeting started at 10.00 am and ended at 4.05 pm