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APPOINTMENTS COMMITTEE Agenda

Date Tuesday 21 December 2021

Time 9.45 am

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes

- 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Constitutional Services in advance of the meeting.
- 2. CONTACT for this Agenda is Constitutional Services Tel. 0161 770 5151 or email constitutional.services@oldham.gov.uk
- 3. FILMING The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE APPOINTMENTS COMMITTEE IS AS FOLLOWS: Councillors Chadderton, Jabbar, Shah, Sheldon and Sykes

Item No

4 Minutes of Previous Meetings (Pages 1 - 2)

The Minutes of the meetings of the Appointments Committee held on 29th November and 7th December 2021 are attached for approval.

The Minutes of the meeting of the Appointments Committee held on 14th December are attached for approval as a supplementary item.

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Public Document Pack Agenda Item 4 APPOINTMENTS COMMITTEE 14/12/2021 at 9.45 am

Council

Present: Councillor Shah (Chair)

Councillors Chadderton, Jabbar, Sheldon and Sykes

Also in Attendance:

Harry Catherall Chief Executive

Julia Veall Director of Workforce and Organisational Design

1 **ELECTION OF CHAIR**

RESOLVED that Councillor Shah 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 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.

5 FINAL PANEL INTERVIEWS - DEPUTY CHIEF EXECUTIVE (PEOPLE SERVICES)

The Committee was presented with feedback from the Assessment day held on 13th December, where various events took place which allowed external partners, staff and members of the youth panel to meet and test the suitability of the candidate selected for interview.

The candidate provided a presentation to the Committee and was interviewed.

RESOLVED that, subject to completion of due process, the post be offered to the candidate (SO).

6 URGENT BUSINESS

The Committee gave consideration to a report of the Director of Workforce and Organisational Design, which set out the position in relation to the process which needed to be followed to secure a longer-term appointment to the post of Chief Executive and Head of Paid Service, based on a fixed term of three years.

RESOLVED that the approach set out in the paper be agreed, in order to provide more stability in this critical role as Chief Executive and Head of Paid Service, and that the timeline set out in the report be approved.



The meeting started at 9.30 am and ended at 11.47 am