

**SELECTION COMMITTEE**  
**20/05/2019 at 3.00 pm**



**Present:** Councillor Fielding (Chair)  
Councillors H. Gloster, Jabbar and Shah

Also in Attendance:  
Carolyn Wilkins – Chief Executive  
Elizabeth Droган – Head of Democratic Services

1           **ELECTION OF CHAIR**

RESOLVED – That Councillor Fielding be elected as Chair for the duration of the meeting.

2           **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Sykes.

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           **ORGANISATIONAL FRAMEWORK - INTERIM**

The Committee gave consideration to a report of the Chief Executive which sought to update Members with a proposed interim structure for the Organisation for a period of six months until such time as the structure would be reviewed by the Chief Executive and Head of Paid Service in consultation with the Selection Committee.

Members were provided with an amended structure chart including reporting lines and changes from the original structure due to the resignation of the Deputy Chief Executive, Corporate and Commercial Services.

RESOLVED – That:

1. The Interim Organisational Structure for a period of six months as set out within the report and shown at appendix two to this report be agreed.
2. The change in post of Director of Human Resources and Organisational Development to Director of Workforce and Organisational Design be agreed.
3. The commencement of recruitment to the post of Director of Workforce and Organisational Design on a permanent basis as set out within the report be agreed.

The meeting started at 3.00pm and finished at 3.08pm