

APPOINTMENTS COMMITTEE

Agenda

Date	Monday 17 th July 2023
Time	11.00 am
Venue	Members' Meeting Room 1, Level 4, Civic Centre, Oldham, OL1 1UT
Notes	<p>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.</p> <p>2. CONTACT details for this agenda are available from the Constitutional Services team – telephone 0161 770 5151 or email constitutional.services@oldham.gov.uk</p>

MEMBERSHIP OF THE APPOINTMENTS COMMITTEE IS AS FOLLOWS:
Councillors Al-Hamdani, Jabbar, Shah, Sheldon and Taylor

Item No

- 1 Election of Chair
The Panel is asked to elect a Chair for the duration of the meeting.
- 2 Apologies For Absence
- 3 Urgent Business
Urgent business, if any, introduced by the Chair
- 4 Declarations of Interest
To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.
- 5 Minutes (Pages 1 - 6)
To consider the minutes of the meetings of the Appointments Committee held on 15th June 2023, 27th June 2023 and 28th June 2023.
- 6 Exclusion of the Press and Public
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 item of business on the grounds that it contains exempt information under paragraph(s) 1 of Part 1



Oldham
Council

of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

7 Shortlisting for the post of Director of Finance (Section 151 Officer)

Report to follow



APPOINTMENTS COMMITTEE
15/06/2023 at 10.00 am

Present: Councillors Ali, Bishop, Shah, Sheldon and Taylor

Also in Attendance:

Harry Catherall

Lewis Greenwood

Chief Executive

Assistant Director (Policy,
Performance and Corporate
Leadership)

Gerard Jones

Managing Director Children and
Young People

1 **ELECTION OF CHAIR**

Resolved:

That Councillor Shah be elected Chair for the duration of the meeting.

Councillor Shah in the Chair.

2 **APOLOGIES FOR ABSENCE**

There were no apologies 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 were excluded from the meeting for the following item of business on the grounds that it contained exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act, and it was not, on balance, in the public interest to disclose the reports.

6 **FINAL INTERVIEWS - DIRECTOR OF EDUCATION, SKILLS AND LIFELONG LEARNING**

Members undertook an assessment/interview process in relation to the candidate for the post of Director of Education, Skills and Lifelong Learning.

Resolved:

That Matthew Bulmer be appointed to the post of Director of Education, Skills and Early Years, on a salary within the Director banding of which the salary is subject to national pay award.

The meeting started at 10.00am and ended at 11.27am

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APPOINTMENTS COMMITTEE
27/06/2023 at 5.00 pm



Present: Councillors Shah, Sheldon, Sykes and Taylor

Also in Attendance:

Harry Catherall

Lewis Greenwood

Chief Executive

Assistant Director (Policy,
Performance and Corporate
Leadership)

1 **ELECTION OF CHAIR**

Resolved:

That Councillor Shah be elected Chair for the duration of the meeting.

Councillor Shah in the Chair.

2 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mushtaq.

3 **URGENT BUSINESS**

There were no items of urgent business received.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest 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 item of business on the grounds it contains exempt information under paragraph 1 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 **RECRUITMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE**

Members received a report from the Assistant Director of Policy, Performance and Corporate Leadership which set out options for consideration in relation to the upcoming recruitment for the post of Chief Executive and Head of Paid Service.

Resolved:

Members agreed to proceed with option 1 – a full external recruitment exercise to be undertaken to the post. Members also agreed to make a recommendation to Council to set the remuneration for the post at a salary level between £165-180k as a result of a benchmarking exercise that has been undertaken.

The meeting started at 5.00pm and ended at 5.12pm

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APPOINTMENTS COMMITTEE
28/06/2023 at 9.45 am



Present: Councillors Brownridge, Hamblett, Shah, Sheldon and Taylor

Also in Attendance:

Lewis Greenwood

Assistant Director (Policy,
Performance and Corporate
Leadership)

Sayyed Osman

Deputy Chief Executive

Representatives of Tile

Hill Recruitment Agency

1 **ELECTION OF CHAIR**

Resolved:

That Councillor Shah be elected Chair for the duration of the meeting.

Councillor Shah in the Chair.

2 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

3 **URGENT BUSINESS**

There were no items of urgent business received.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest 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 were excluded from the meeting during the following items of business on the grounds that it contained exempt information under paragraph 1 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 **FINAL PANEL INTERVIEWS - POST OF MANAGING DIRECTOR MIOCARE**

Members undertook an assessment/interview process in relation to the candidate for the post of Managing Director of MioCare.

Resolved:

That Rob Jackson be appointed to the post of Managing Director MioCare, on a salary within the Director banding of which the salary is subject to national pay award.

The meeting started at 9.45am and ended at 11.10am

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