

# **EMPLOYMENT AND APPOINTMENTS PANEL (DIRECTOR OF RESOURCES)**

Monday, 24 November 2014

Present: Councillors P Davies JE Green  
AR McLachlan L Rennie  
G Davies P Gilchrist  
AER Jones

## **1 APPOINTMENT OF CHAIR**

On a motion by Councillor Adrian Jones, seconded by Councillor McLachlan, it was –

**Resolved – That Councillor Phil Davies take the Chair of this Panel.**

## **2 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Panel were requested to declare whether they had any disclosable pecuniary interests and/or any other relevant interest in the item on this agenda and, if so, to declare it and state the nature of such interest.

No such declarations were made.

## **3 APPOINTMENT OF DIRECTOR OF RESOURCES AND SECTION 151 OFFICER**

The Chair announced that it was proposed to put the recruitment process on hold for the appointment of new Director of Resources until a new Chief Executive had been appointed to enable him/her to have an involvement in the process.

Responding to comments from Members the Head of Human Resources and Organisational Development stated that it was intended to have a new Chief Executive appointed by Council on 24 February, 2015.

The Strategic Director of Transformation and Resources assured the Panel that the proposed Acting Section 151 Officer would be able to focus wholly on the financial arrangements of the Council.

On a motion by the Chair, seconded by Councillor McLachlan, it was –

**Resolved –**

- (1) That the process for the recruitment of a Director of Resources and Section 151 Officer be put on hold until a new Chief Executive has been appointed.**
- (2) That this Panel recommends to Council at its meeting on 8 December 2014 that:**
  - (i). Tom Sault, Head of Financial Services, be appointed as Acting Section 151 Officer, and Jenny Spick, Finance Manager, as Deputy Acting Section 151 Officer.**
  - (ii).Mike Zammit, Chief Information Officer, be appointed as Acting Senior Information Risk Owner (SIRO).**