

URGENCY COMMITTEE

Minutes of the meeting held at 5.00 pm on 23 January 2012

Present:

Councillor Tony Owen (Chairman)

Stephen Carr, John Getgood, David McBride and Tom Papworth

Also Present:

1 APPOINTMENT OF CHAIRMAN

Councillor Tony Owen was appointed Chairman and took the chair.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 CHIEF OFFICER APPOINTMENT PANEL: DIRECTOR OF EDUCATION AND CARE SERVICES

Report RES12022

The composition of Appointment Panels for choosing new Chief and Deputy Chief Officers was set by full Council at the annual meeting each year. The forthcoming appointment of a Director of Education and Care Services was of particular interest to a wide range of Members from more than one portfolio, and from all parties, so the Urgency Committee was asked to consider whether the normal membership of seven should be increased. The Committee concluded that it would be helpful to increase the Panel to nine Members by including an additional PDS Chairman and a representative from the Labour group.

RESOLVED that the appointment panel for the recruitment of the Director of Education and Care services consist of the following Councillors - Eric Bosshard, Stephen Carr, Judi Ellis, Robert Evans, John Getgood, David McBride, Ernest Noad, Tony Owen and Stephen Wells.

Urgency Committee
23 January 2012

The Meeting ended at 5.10 pm

Chairman