

# Chief Officer Employment Panel

Tuesday, 21st March, 2017  
at 5.00 pm

## **PLEASE NOTE TIME OF MEETING**

West Wing Conference Room - Civic  
Centre

This meeting is open to the public

### **Members**

Councillor Letts (Chair)  
Councillor Moulton  
Councillor Rayment  
Councillor Fitzhenry  
Councillor Hannides  
Councillor Payne

### **Contacts**

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## **PUBLIC INFORMATION**

### **Role of the Chief Officer Employment Panel**

The appointment of Chief Officers in accordance with the Council's Officer Employment Procedure Rules.

### **Public Representations**

At the discretion of the Chair, members of the public may address the meeting about any report on the agenda for the meeting in which they have a relevant interest.

**Smoking policy** – the Council operates a no-smoking policy in all civic buildings.

### **Mobile Telephones**

Please switch your mobile telephones to silent whilst in the meeting.

### **Use of Social Media**

The Council supports the video or audio recording of meetings open to the public, for either live or subsequent broadcast. However, if, in the Chair's opinion, a person filming or recording a meeting or taking photographs is interrupting proceedings or causing a disturbance, under the Council's Standing Orders the person can be ordered to stop their activity, or to leave the meeting.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and or/training purposes. The meeting may be recorded by the press or members of the public.

Any person or organisation filming, recording or broadcasting any meeting of the Council is responsible for any claims or other liability resulting from them doing so.

Details of the Council's Guidance on the recording of meetings is available on the Council's website.

### **Southampton City Council's Priorities**

- Jobs for local people
- Prevention and early intervention
- Protecting vulnerable people
- Affordable housing
- Services for all
- City pride
- A sustainable Council

**Fire Procedure** – in the event of a fire or other emergency a continuous alarm will sound and you will be advised by Council officers what action to take.

**Access** – access is available for the disabled. Please contact the Democratic Support Officer who will help to make any necessary arrangements.

### **Dates of Meetings: Municipal Year 2016/17**

Meetings of the Panel are convened as and when required.

## CONDUCT OF MEETING

### TERMS OF REFERENCE

The terms of reference of the Cabinet, and its Executive Members, are set out in Part 3 of the Council's Constitution.

### RULES OF PROCEDURE

The meeting is governed by the Executive Procedure Rules as set out in Part 4 of the Council's Constitution.

### BUSINESS TO BE DISCUSSED

Only those items listed on the attached agenda may be considered at this meeting.

### QUORUM

The minimum number of appointed Members required to be in attendance to hold the meeting is 3.

## DISCLOSURE OF INTERESTS

Members are required to disclose, in accordance with the Members' Code of Conduct, **both** the existence **and** nature of any "Disclosable Pecuniary Interest" or "Other Interest" they may have in relation to matters for consideration on this Agenda.

### DISCLOSABLE PECUNIARY INTERESTS

A Member must regard himself or herself as having a Disclosable Pecuniary Interest in any matter that they or their spouse, partner, a person they are living with as husband or wife, or a person with whom they are living as if they were a civil partner in relation to:

(i) Any employment, office, trade, profession or vocation carried on for profit or gain.

(ii) Sponsorship:

Any payment or provision of any other financial benefit (other than from Southampton City Council) made or provided within the relevant period in respect of any expense incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

(iii) Any contract which is made between you / your spouse etc (or a body in which the you / your spouse etc has a beneficial interest) and Southampton City Council under which goods or services are to be provided or works are to be executed, and which has not been fully discharged.

(iv) Any beneficial interest in land which is within the area of Southampton.

(v) Any license (held alone or jointly with others) to occupy land in the area of Southampton for a month or longer.

(vi) Any tenancy where (to your knowledge) the landlord is Southampton City Council and the tenant is a body in which you / your spouse etc has a beneficial interests.

(vii) Any beneficial interest in securities of a body where that body (to your knowledge) has a place of business or land in the area of Southampton, and either:

a) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body, or

b) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you / your spouse etc has a beneficial interest that exceeds one hundredth of the total issued share capital of that class.

## **Other Interests**

A Member must regard himself or herself as having an, 'Other Interest' in any membership of, or occupation of a position of general control or management in:

Any body to which they have been appointed or nominated by Southampton City Council

Any public authority or body exercising functions of a public nature

Any body directed to charitable purposes

Any body whose principal purpose includes the influence of public opinion or policy

## **Principles of Decision Making**

All decisions of the Council will be made in accordance with the following principles:-

- proportionality (i.e. the action must be proportionate to the desired outcome);
- due consultation and the taking of professional advice from officers;
- respect for human rights;
- a presumption in favour of openness, accountability and transparency;
- setting out what options have been considered;
- setting out reasons for the decision; and
- clarity of aims and desired outcomes.

In exercising discretion, the decision maker must:

- understand the law that regulates the decision making power and gives effect to it. The decision-maker must direct itself properly in law;
- take into account all relevant matters (those matters which the law requires the authority as a matter of legal obligation to take into account);
- leave out of account irrelevant considerations;
- act for a proper purpose, exercising its powers for the public good;
- not reach a decision which no authority acting reasonably could reach, (also known as the "rationality" or "taking leave of your senses" principle);
- comply with the rule that local government finance is to be conducted on an annual basis. Save to the extent authorised by Parliament, 'live now, pay later' and forward funding are unlawful; and
- act with procedural propriety in accordance with the rules of fairness.

## AGENDA

### **1 APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

To note any changes in membership of the Panel made in accordance with Council Procedure Rule 4.3.

### **2 DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

In accordance with the Localism Act 2011, and the Council's Code of Conduct, Members to disclose any personal or pecuniary interests in any matter included on the agenda for this meeting.

NOTE: Members are reminded that, where applicable, they must complete the appropriate form recording details of any such interests and hand it to the Democratic Support Officer.

### **3 STATEMENT FROM THE CHAIR**

### **4 MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)** (Pages 1 - 2)

To approve and sign as a correct record the Minutes of the meetings held on 19<sup>th</sup> October 2016 and to deal with any matters arising, attached.

### **5 EXCLUSION OF PRESS AND PUBLIC**

Chair to move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of item 6 based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is potentially exempt as it relates to individual personal details and information held under the Data Protection Act 1998. Having applied the public interest test it is not appropriate to disclose this information as the individuals' legal expectation of privacy outweighs the public interest in the exempt information.

### **6 APPOINTMENT OF SERVICE DIRECTOR ADULTS, HOUSING AND COMMUNITIES** (Pages 3 - 6)

Confidential report of Service Director HR concerning the appointment of the Service Director Adults, Housing and Communities, attached.

Monday, 13 March 2017

Service Director, Legal and Governance

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CHIEF OFFICER EMPLOYMENT PANEL  
MINUTES OF THE MEETING HELD ON 19 OCTOBER 2016

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Present: Councillors Letts (Chair), B Harris, Moulton, Rayment, Hannides and Kaur

16. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Panel noted the resignation of Councillors Fitzhenry and Payne and the appointments of Councillors B Harris and Kaur respectfully in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

17. **MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)**

RESOLVED: that the minutes of the Chief Officer Employment Panel meetings held on 20<sup>th</sup> September, 29<sup>th</sup> September and 30<sup>th</sup> September 2016 be approved and signed as a correct record.

18. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: That in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the following minutes below based on Categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is exempt as it relates to individual personal details and information held under the Data Protection Act 1998. Having applied the public interest test it is not appropriate to disclose this information as the individuals' legal expectation of privacy outweighs the public interest in the exempt information.

19. **APPOINTMENT OF SERVICE DIRECTOR GROWTH**

The confidential report of the HR Strategy Manager (Organisation Development, Pay and Reward) was considered regarding the appointment to the post of Service Director Growth.

RESOLVED: that Mike Harris be appointed to the position of Service Director Growth.

20. **APPOINTMENT OF SERVICE DIRECTOR - HUMAN RESOURCES AND OD**

The confidential report of the Chief Strategy Officer was considered regarding the appointment to the post of Service Director Human Resources and Organisational Development.

RESOLVED: that Janet King be appointed to the position of Service Director Human Resources and Organisational Development.

21. **APPOINTMENT OF SERVICE DIRECTOR ADULTS, HOUSING AND COMMUNITIES AND TRANSFER OF DIRECTOR ADULT SOCIAL CARE RESPONSIBILITIES TO THE INTEGRATED COMMISSIONING UNIT**

In accordance with Council Procedure Rules 28.7 and 28.8 the confidential late urgent report of the Chief Executive was considered regarding the appointment of the Service Director Adults, Housing and Communities and transfer of the Director Adult Social Care (DASS) statutory responsibilities to the Integrated Commissioning Unit (ICU).

The reason for the report being considered as a late urgent item was to ensure that Members of the Chief Officer Employment Panel were fully aware of revised changes and structures to the statutory responsibilities of the DASS that had been put in place for a six month trial basis.

**RESOLVED:**

- (i) That the revised management structure for Adults, Housing and Communities that have been but in place from 1<sup>st</sup> October 2016 be noted;
- (ii) That the transfer of the statutory responsibilities relating to the Director of Adult Social Services (DASS) to the Integrated Commissioning Unit (ICU) on a trial basis for six months with review at the conclusion of the trial basis be noted;
- (iii) That the appointment of Paul Juan to the revised role of Service Director Adults, Housing and Communities on an acting up bases with a review after six months be noted; and
- (iv) That Carole Binns (currently Associate Director in the ICU) would take up the statutory responsibilities of the DASS role, working to Stephanie Ramsey, Director of Quality and Integration be noted.



Document is Confidential

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