2012/13 LD4

Subject:

**Group Manager Appointments** 

Is this decision for:

Cabinet	Yes	Is it a Key Decision?	No	
Single Member	No	Is it a Key Decision?	No	
		Portfolio Holder:	Cllr Wainw	right
or a Key Decision for an Officer			No	

Report by:	Seb Duncan, Director of Resources, Governance and Growth

### **Matter for decision**

1. To approve the appointment of the 12 Group Managers as set out below:

Growth - David Glason

Neighbourhoods and Communities - Rob Gregory

Planning - Dean Minns

Environmental Services - Kate Watts

Housing Services - Trevor Chaplin

Resources - Donna Summers

Governance - Linda Mockford

Tourism & Marketing – Alan Carr

Customer Services – Miranda Lee

Housing Assets – Mark Kemp

Housing, Health and Wellbeing - Vicky George

Property - Andy Dyson

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# **Existing relevant Council policies**

The Constitution requires that Deputy Chief officers are appointed by a committee of the Council

## **Budget details**

Within budget

#### **Consultations**

The new structure has been fully consulted upon with Members, Staff and Unison

### **Financial Implications**

Within budget

### **Legal Implications**

Within budget

## **Executive Management Team Consultation**

The interview panel consisted of the Chief Executive designate and three Directors.

## Possible options and recommendations

The appointments have been made following a recruitment process, following Council policies and guidelines.

## **Background Papers**

Report to Council on new structure.

#### Notes:

- (1) Non confidential reports to Executive must be publicly available for five days beforehand.
- (2) Non confidential reports dealing with key decisions to be taken by a single Executive Member or Officer must be publicly available for five days before the decision is taken. Whether or not such a report is confidential, a copy must be given as soon as practicable to the relevant Overview and Scrutiny Chairman.

# For Member Services Department Use

Report No.
Date circulated to Members of Council Expiry of call in Called in

LD4

Subject
Decision
Reasons
Options Considered and Rejected
Conflict of Interest
Does this report raise any Issues

Does this report raise any	Issues	
legal, financial, sustainability,	Legal	Y
equality, Crime and Disorder	Financial	Y
or Human Rights issues and,	Risk	N
if so, have they been	Sustainability	N
considered?	Crime and Disorder	N
	Human Rights	N
	Every Child Matters	N
	Equality	N
	EqIA Form completed	n/a

#### 1. Background

- 1.1 Following the decision of full Council on the 27<sup>th</sup> November to restructure the management of the Council, and the subsequent appointment of the Chief Executive and Directors, interviews were held for the posts of Group Managers in January 2013.
- 1.2 The interview panel consisted of the Chief Executive designate and the 3 directors, and there were 23 applications for 12 posts. There was a very strong field of internal applicants, and decisions were made based on a scoring matrix which matched the skills of the candidates to the person specificataion.
- 1.3 The Group Manager posts are legally defined as "deputy Chief Officer" posts, as they report to a "non statutory chief officer" (which is in turn defined as someone who reports to the Head of Paid Service, who in this authority is the Chief Executive). As such, the appointment to the posts is required to be done by a committee or sub-committee of the Council. This report therefore recommends to the Cabinet the appointment of the following individuals to the Group Manager posts:

Growth – David Glason
Neighbourhoods and Communities – Rob Gregory
Planning – Dean Minns
Environmental Services – Kate Watts
Housing Services – Trevor Chaplin
Resources – Donna Summers
Governance – Linda Mockford
Tourism & Marketing – Alan Carr
Customer Services – Miranda Lee
Housing Assets – Mark Kemp
Housing, Health and Wellbeing – Vicky George
Property - Andy Dyson

1.4 The appointment will be provisionally from the 18<sup>th</sup> February, after the expiry of the call in period. However, it is proposed that the successful applicants act up into the roles from the 1<sup>st</sup> February, and are paid the relevant honorarium in the interim period.