COUNCIL

Appointment of a New Chief Executive 23 March 2016

Report of the Chief Executive Recruitment Committee

PURPOSE OF REPORT

To enable Council to make an appointment to the post of Chief Executive.

This report is public.

RECOMMENDATION OF THE COMMITTEE

(1) Council is asked to approve the appointment of the Chief Executive in order that a formal unconditional offer of employment can be made to the recommended candidate.

1.0 Introduction

1.1 The Committee was established by Council on 21 October 2015 as an ad hoc proportionally balanced committee of 20 members to take decisions on all practical recruitment arrangements. The ad hoc committee is required by the Council's constitution when appointing a Head of Paid Service. The Constitution requires Council to approve the appointment of the Head of Paid Service following the recommendation of the ad hoc committee, before an offer of appointment is made. (Part 4, Section 6, Paragraph 3.)

2.0 Recommendation

2.1 Councillor Blamire was appointed Chairman of the ad hoc Chief Executive Recruitment Committee. The Committee is scheduled to finish its deliberations on 22 March 2016 and Councillor Blamire will report the Committee's recommendation at the meeting.

3.0 Conclusion

3.1 Council is asked to approve the Committee's recommendation.

CONCLUSION OF IMPACT ASSESSMENT (including Health & Safety, Equality & Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

LEGAL IMPLICATIONS

Paragraph 4(1) of the Local Authorities (Standing Orders) (England) Regulations 2001 requires the Council to approve the appointment of the Head of the Paid Service before an unconditional offer of appointment is made.

FINANCIAL IMPLICATIONS

Council has already approved the salary for the Chief Executive post on 16 December 2015.

OTHER RESOURCE IMPLICATIONS

Human Resources: None.

Information Services: None.

Property: None.

Open Spaces: None.

DEPUTY SECTION 151 OFFICER'S COMMENTS

The Deputy Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has drafted this report in her role as Democratic Services Manager.

BACKGROUND PAPERS	Contact Officer: Debbie Chambers
Job advert	Telephone: 01524 582057
Recruitment pack	E-mail: dchambers@lancaster.gov.uk
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