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10 January 2019

To: All Members of the Staffing and Remuneration Committee

Dear Member,

Staffing and Remuneration Committee - Tuesday, 15th January, 2019

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

**5. APPOINTMENT TO THE POST OF DIRECTOR OF HOUSING,
PLANNING AND REGENERATION (PAGES 1 - 4)**

Report of the Director of Customers, Transformation and Resources to appointment to the post of Director of Housing, Planning and Regeneration.

Yours sincerely

Felicity Foley, Acting Committees Manager

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Report for: Staffing & Remuneration Committee, 15 January 2019

Title: Appointment to the post of Director of Housing, Regeneration and Planning

Report authorised by : Richard Grice, Director of Customers, Transformation and Resources Richard.Grice@haringey.gov.uk 0208 489 1691

Lead Officer: Anthony Tamattiris - Human Resources
Anthony.Tamattiris@haringey.gov.uk 0208 489 2672

Ward(s) affected: All

Report for Key/ Non Key Decision
Non Key Decision:

1. Describe the issue under consideration

- a. The establishment of the role of Director of Housing, Regeneration and Planning was reported to this Committee on 26 March 2018.
- b. The recruitment and selection campaign commenced in November 2018. The initial field of 5 applicants were invited to complete Technical Assessments, following which 2 candidates were shortlisted and recommended for progression to a final interview panel. The final interview panel will take place on 15 January 2019.
- c. This post is classed as a Chief Officer under the Local Authorities Standing Orders (England) Regulations 2001 (as amended) and therefore, in accordance with Part 3 Section B of the Council's Constitution and the Standing Orders Regulations any proposed appointment to this post will require the approval of this Committee.
- d. The Committee is therefore asked to approve the recommendation of the Interview Panel by appointing the candidate recommended by the interview panel on the salary that will be proposed to the Committee as outlined below.
- e. The Council Staffing and Remuneration Committee may only make or approve the appointment of the Director of Housing, Regeneration and Planning where:
 - (i) no objection has been made by any member of the Cabinet, or
 - (ii) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded.

2. Cabinet Member Introduction

Not applicable.

3. Recommendations

- a. That this Committee appoints the candidate recommended by the interview panel to the post of Director of Housing, Regeneration and Planning on the salary that is proposed to the Committee which will be in the range of £114,300 to £133,000.
- b. That this appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered to him / her by the Council.

4. Reason for decision

- a. To fill a senior post in the Council's organisation structure which is responsible for leading the delivery of services within the accountabilities of the role.

5. Alternative options considered

- a. This position is currently occupied on an interim basis and requires a permanent appointment in order to provide the service with stability and leadership.

6. Background information

- a. The recruitment and selection process for the Director of Housing, Regeneration and Planning has been as follows:
 - i. A recruitment and selection campaign commenced on 21 November 2018. In response to the advertisement 5 applications were received from candidates interested in exploring a career in Haringey. All applications were progressed and candidates were invited to complete Technical Assessments conducted by Andy Donald, Chief Executive, London Borough of Redbridge.
 - ii. The assessment stage tested candidate's technical abilities and leadership qualities and following consideration of the outcomes and recommendations, Panel Members shortlisted 2 candidates to progress for final interviews.
 - iii. The 2 shortlisted candidates were interviewed by a Member Panel: Cllr Adje, Cllr Davies, Cllr Dennison, Cllr Ejiofor and Cllr Ibrahim.
 - iv. The Interview Panel has proposed a salary which is within a pay range of £114,300 to £133,000 and is recognised as a HB2A role within the Council's Senior Leadership pay bands.
 - v. In accordance with the Council's Pay Policy Statement, if the appointee salary will be in excess of £100,000 per annum, it has to be agreed by the Staffing and Remuneration Committee.
- b. The recommendation that the appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered to him / her by the Council is intended to ensure that the appointed candidate signs up to the contract of employment which the Council offers him / her.

7. Contribution to strategic outcomes

- a. The post of Director of Housing, Regeneration and Planning is a key role and part of the strategic leadership of the Council, responsible for the delivery of Council priorities and the Borough Plan.

8. Statutory Officers' comments (Chief Finance Officer (including procurement)),

- a. The Chief Financial Officer (S151) has been consulted on the preparation of this report and comments that costs of the appointment can be met from approved budget agreed for this post. However, it should be noted that funding for services and the way they are delivered are under constant review.

9. Assistant Director of Corporate Governance, Equalities

- a. In accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, any proposed appointment to the post referred to in this report will require the approval of this Committee, following the recommendation of such an appointment by the Interview Panel.
- b. The Staffing and Remuneration Committee may only make or approve the appointment of the Director of Housing, Regeneration and Planning where:
 - (i) no objection has been made by any member of the Cabinet, or
 - (ii) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded.
- c. In accordance with the Council's Pay Policy Statement and Part 3 Section B of the Constitution, where it is proposed to appoint an officer and the proposed salary is £100,000 per annum or more, the Staffing and Remuneration Committee must consider and approve the proposed salary.

10. Use of Appendices

Not applicable

11. Local Government (Access to Information) Act 1985

Not applicable.

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