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27 November 2019

To: All Members of the Staffing and Remuneration Committee

Dear Member,

Staffing and Remuneration Committee - Friday, 29th November, 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 ASSISTANT DIRECTOR FOR SAFEGUARDING AND SOCIAL CARE (PAGES 1 - 4)

Yours sincerely

Felicity Foley, Acting Committees Manager



Agenda Item 5

Report for: Staffing & Remuneration Committee, 29th November 2019

Item number:

Title: Appointment to the position of Assistant Director for

Safeguarding and Social Care

Report

authorised by: Ann Graham - Director of Children's Services

Ann.Graham@haringey.gov.uk 0208 489 3883

Lead Officer: Brenda McMahon - Human Resources

Brenda.McMahon@haringey.gov.uk 0208 489 3371

Ward(s) affected: All

Report for Non Key Decision

1. Describe the issue under consideration

- a. The recruitment and selection campaign for the Assistant Director for Safeguarding and Social Care role began in August 2019 with Members being made aware of the recruitment of this role at the same time. Following on from the shortlisting process, there were 3 candidates invited for technical assessment and 2 candidates were then recommended for progression to a final interview assessment. The Shortlisting Panel concluded that 2 applicants should be put forward for final interview. The final interview panel will take place on 29th November 2019.
- b. In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Staffing and Remuneration Committee will approve the appointment of the Assistant Director for Safeguarding and Social Care, following the recommendation of the Interview Panel.

2. Cabinet Member Introduction

Not applicable.

3. Recommendations

a. That this Committee accepts the recommendation of the Interview Panel and agrees the appointment of the candidate to the position of Assistant Director for Safeguarding and Social Care, subject to the objections process of the Cabinet



whereby this Committee may only make or approve the appointment of the Assistant Director for Safeguarding and Social Care when:

- (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 wellfounded.
- b. Subject to (a) above, that the appointment of the candidate to the post of Assistant Director of Safeguarding and Social Care will be on the salary that is proposed to the Committee. This will be in the range of £99,600 £115,800 as set out in the Council's Pay Policy Statement.
- c. Subject to (a) above, that this appointment will take effect 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. To fill this role on a temporary basis. However, this would not have been as cost effective nor offer the service the stability of a permanent appointment.

6. Background information

- a. The recruitment and selection process for the Assistant Director for Safeguarding and Social Care has been as follows:
 - i. In August 2019, the Council appointed Penna as the recruitment partner to undertake a campaign of advertising and executive search, with a closing date of Friday 25th October 2019. Following the closing of the role and the shortlisting process, 3 candidates were put forward for the first round of assessment to test the candidates technical abilities and leadership qualities.
 - ii. A Member Panel considered the outcomes of the technical interviews and shortlisted 2 candidates to take part in the final interviewing assessment.
 - iii. The short-listed candidates will be interviewed by a small Directors Panel and a Member Panel: Cllr Makbule Gunes, Cllr Tammy Palmer and Cllr Brabazon on 29th November 2019. Ann Graham, Director of Children's Services will be the Technical Advisor to the members panel. On the 29th of November, there will also be a partners interview as part of the interview assessment day with partners represented from the NHS and Housing. Unfortunately a partner from Adults Services was unable to make this date.



- As part of the interview assessment, the 2 shortlisted candidates will have a Young People's interview on Wednesday the 27th of November with Aspire.
- iv. The post of Assistant Director for Safeguarding and Social Care has a proposed salary which is within a pay range of £99,600 to £115,800 and is recognised as a HB1A 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 Assistant Director for Safeguarding and Social Care 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 Finance 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 Assistant Director of Safeguarding and Social Care 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.

