

NOTICE OF MEETING

STAFFING AND REMUNERATION COMMITTEE

Thursday, 22nd September, 2022, 2.00 pm (or on the rising of the member interview panel, whichever is later) - George Meehan House, 294 High Road, Wood Green, London, N22 8JZ

Members: Councillors Reg Rice (Chair), Anne Stennett (Vice-Chair), Ibrahim Ali, Julie Davies, and Marsha Isilar-Gosling.

Quorum: 3

5. APPOINTMENT TO THE POST OF OPERATIONS DIRECTOR, HOUSING SERVICES AND BUILDING SAFETY (PAGES 1 - 6)

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 is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post of Operations Director, Housing Services and Building Safety.

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Wednesday, 21 September 2022

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LATE BUSINESS SHEET

Report Title: Agenda Item 5 – Appointment to the Post of Operations Director, Housing Services and Building Safety

Committee: Staffing and Remuneration Committee

Date: 22 September 2022

Reason for lateness and reason for consideration

Under s100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that the report should be considered at the meeting as a matter of urgency by reason of special circumstances. These circumstances are that the shortlisting of candidates took place on 14 September 2022 and, therefore, the report was not available at the time of agenda publication on 13 September 2022. Although the original agenda publication date had been 14 September 2022, the agenda was required to be published a day earlier than expected due to the addition of a bank holiday to mark the funeral of her Late Majesty, Queen Elizabeth II. It is requested that the report be considered by the Staffing and Remuneration Committee at its meeting on 21 September 2022 to ensure that it is able to consider an appointment to the post of Operations Director, Housing Services and Building Safety. This was agreed by the Chair on 21 September 2022.

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Report for: Staffing and Remuneration Committee – 22 September 2022

Title: Appointment to the Post of Operations Director, Housing Services and Building Safety

Report authorised by: David Joyce, Director of Placemaking and Housing

Lead Officer: Sunny Rana, Recruitment Business Manager,
sunny.rana@haringey.gov.uk

Ward(s) affected: All

Report for: Non-Key Decision

1. Describe the issue under consideration

- 1.1. The recruitment and selection campaign for Operations Director, Housing Services and Building Safety, began in July 2022 with a closing date of 22 August 2022. Nine candidates applied for the role and a long list of five candidates were considered and put forward to member shortlist. Following a review of the candidates presented, five candidates were shortlisted by the members and selected to take part in the final assessment stage, which will include informal conversations with the Chief Executive. The final assessment stages will take place on 21 and 22 September 2022.
- 1.2. 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 is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post the Operations Director, Housing Services and Building Safety.

2. Cabinet Member Introduction

- 2.1. Not applicable.

3. Recommendations

- 3.1. To consider the recommendations of the Member Panel and appoint a suitable candidate to the post of Operations Director, Housing Services and Building Safety, subject to the objections process of the Cabinet whereby the Staffing and Remuneration Committee may only make the offer of appointment of the Operations Director, Housing Services and Building Safety, when:
 - (a) no objection has been made by any member of the Cabinet, or
 - (b) if any objection is made, the Staffing and Remuneration Committee has declared itself satisfied that the objection is not material or well-founded.

- 3.2. Subject to (3.1) above, to agree that the appointment of the candidate to the post of Operations Director, Housing Services and Building Safety to be on the salary that is proposed to the Staffing and Remuneration Committee by the Member Panel. This will be in the range of £120,990 - £140,781 as set out in the Council's Pay Policy Statement.
- 3.3. Subject to (3.1) above, any appointment made will take effect when the appointed candidate accepts in writing the contract of employment offered to them by the Council.
- 3.4. To agree that, if the successful candidate decides not to accept the role for any reason and there is an alternative appointable candidate recommended by the Member Panel, that this candidate is appointed to the role subject to (3.1), (3.2), and (3.3) above.

4. Reason for decision

- 4.1. 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

- 5.1. 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

- 6.1. The recruitment and selection process for the Operations Director, Housing Services and Building Safety was as follows:
 - (a) In June 2022, the Council utilised an executive recruitment agency to undertake a campaign of advertising for the Operations Director, Housing Services and Building Safety. The advert had a closing date of 22 August 2022. Nine candidates applied for the role and a long-list of five was considered.
 - (b) Following a review of the longlist, five candidates were selected to take through to the informal interview stage with all candidates taken through to final assessment process.
 - (c) The short-listed candidates will take part in a final assessment process on 21 and 22 September 2022 as follows:
 - i. Candidates will attend a stakeholder day on 21 September, where they will attend stakeholder panels.
 - ii. The stakeholder sessions will be followed by the informal conversations with Andy Donald, Chief Executive.
 - iii. The final interviews will be with the Member Panel: The Leader, Cllr Carlin, Cllr Rice and Cllr Barnes.
 - iv. The post of Operations Director, Housing Services and Building Safety, has a proposed salary which is within a pay range of £120,990

- £140,781 and is recognised as a HB2 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.

- 6.2. The recommendation that the appointment will take effect if and when the appointed candidate accepts in writing the contract of employment offered to them by the Council is intended to ensure that the appointed candidate signs up to the contract of employment which the Council offers them.

7. Contribution to strategic outcomes

- 7.1. The post of Operations Director, Housing Services and Building Safety, 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

Finance (including Procurement)

- 8.1. The cost of the post Operations Director, Housing Services and Building Safety, within the range set out above, can be met from the approved budget for this post.

Head of Legal & Governance (Monitoring Officer)

- 8.2. A local authority shall appoint such officers as it thinks necessary for the proper discharge by the authority of such of their functions (section 112 Local Government Act 1972).
- 8.3. In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 ("the 2001 Regulations") and Part 4 Section K of the Council's Constitution, any proposed appointment to the post referred to in this report will be required to be appointed by this Committee. In addition, the 2001 Regulations state that where a committee or a sub-committee of the council is discharging the function of appointment on behalf of the authority, at least one member of the cabinet must be a member of that committee or sub-committee.
- 8.4. The offer of appointment of the Operations Director, Housing Services and Building Safety, shall only be made 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.
- 8.5. 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.

8.6. Under section 7 of the Local Government and Housing Act 1989, every appointment to a paid office or employment to a Council post must be made on merit.

9. Use of Appendices

9.1. Not applicable.

10. Local Government (Access to Information) Act 1985

10.1. Not applicable.