

NOTICE OF MEETING

APPOINTMENTS PANEL

Thursday, 12th December, 2024, 2.00 pm(or on the rise of the Interview Panel whatever is the later) - George Meehan House 294 High Road Wood Green 8JZ

Councillors: Peray Ahmet (Chair), Kaushika Amin, Dana Carlin, Marsha Isilar-Gosling and Cressida Johnson (Vice-Chair)

Quorum: 3

1. **FILMING AT MEETINGS NOTICE**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda item below. New items of exempt Urgent Business will be dealt with at agenda item below).

4. **DECLARATION OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is

considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. APPOINTMENT TO THE POST OF CORPORATE DIRECTOR OF ADULTS, HOUSING AND HEALTH (PAGES 1 - 4)

6. NEW ITEMS OF URGENT BUSINESS

As per item 3.

7. EXCLUSION OF THE PRESS AND PUBLIC

Item 8 allows for consideration of exempt information in relation to item 5.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 8 to 9 contain exempt information as defined under paragraphs 1 and 2, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to an individual.

Information likely to reveal the identity of an individual.

8. EXEMPT APPOINTMENT TO THE POST OF CORPORATE DIRECTOR OF ADULTS, HOUSING AND HEALTH

To consider exempt information pertaining to item 5.

9. EXEMPT URGENT BUSINESS

As per item 3.

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Fiona Alderman
Assistant Director of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 04 December 2024

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Report for: Appointments Panel – 12th December 2024

Title: Appointment to the post of Corporate Director of Adults, Housing and Health

Report authorised by: Andy Donald, Chief Executive

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 Corporate Director of Adults, Housing and Health, began in October 2024 with a closing date of 6th November 2024. 6 candidates applied for the role and 5 were taken through to the technical interview stage of the process and will be put forward for members to shortlist on Thursday 5th December 2024. The shortlisted candidates will then be selected to take part in the final assessment stage, which is the Stakeholder Assessment Day on Tuesday 10th December which will include 4 panels interviews and informal conversations with Andy Donald. The final member panel interviews are being held on Thursday 12th December 2024.
- 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 Appointments Panel is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post the Corporate Director of Adults, Housing and Health.

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 Corporate Director of Adults, Housing and Health subject to the objections process of the Cabinet whereby the Appointments Panel may only make the offer of appointment of the Corporate Director of Adults, Housing and Health when:
 - (a) no objection has been made by any member of the Cabinet, or
 - (b) if any objection is made, the Appointments Panel 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 Corporate Director of Adults, Housing and Health be on the salary that is

proposed to the Appointments Panel by the Member Panel. This will be HB3 in the range of £159,687 to £185,316 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 him/her 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 Corporate Director of Adults, Housing and Health as follows:
 - (a) In October 2024, the Council utilised an executive recruitment agency to undertake a campaign of advertising for the post of Corporate Director of Adults, Housing and Health. The advert had a closing date of 6th November 2024. 6 candidates applied for the role and 5 were taken through to the technical interview stage of the process. A long list of 5 candidates is to be presented to the members to shortlist on Thursday 5th December.
 - (b) Following the review of the longlist on Thursday 5th December, the selected candidates will be taken through to the next stages which include separate informal conversations with Andy Donald, Chief Executive and 4 separate panel interviews as part of the Stakeholder Assessment Day which will also take place on the 10th of December 2024.
 - I. Informal conversations with Andy Donald, Chief Executive, Tuesday 10th December 2024.
 - II. Candidates attended stakeholder assessment day on the 10th December 2024 (Residents Panel/External Partners/Staff Panel and a Member Panel)
 - III. The final interviews will be with the Member Panel: The Leader - Cllr Peray Ahmet, Cllr Sarah Williams, Cllr Cressida Johnson, Cllr Pippa Connor and Cllr Lucia das Neves will take place on Thursday 12th December 2024
 - IV. The post of Corporate Director of Adults, Housing and Health has a proposed salary which is within a pay range of £159,687 to £185,316 and is recognised as a HB3 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 Appointments Panel.

- 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 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

- 7.1. The post of Corporate Director of Adults, Housing and Health 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 Corporate Director of Adults, Housing and Health 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 Corporate Director of Adults, Housing and Health 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 Appointments Panel 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 Appointments Panel 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.