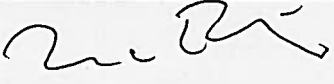


Haringey Council

Written Statement/Record of a decision made by an officer under delegated authority

Decision Maker (Post Title)	Chief Executive & Head of Paid Service
Subject of the decision	Appointment of Interim Strategic Director of Regeneration, Planning & Development
Date of decision	15 January 2018
Decision	To appoint Helen Fisher as Interim Strategic Director of Regeneration, Planning & Development from 16 January 2018 for a period of six months, consequent on changes to the establishment (Strategic Leadership Structure) and pending permanent recruitment to the post.
Reasons for the decision	<p>On 17 May 2017, in accordance with Part 3 Section E Part 2, the Interim Chief Executive and Head of Paid Service made changes to establishment regarding the Strategic Leadership structure of the council.</p> <p>In December 2017, the current Strategic Director of Regeneration, Planning & Development submitted her resignation. Pending finalisation of the Strategic Leadership structure, it was decided to appoint to the post on an interim basis.</p> <p>In order to give effect to these changes on a temporary basis pending any permanent appointments to be determined by the Staffing and Remuneration Committee (responsible for the appointment of Chief and Deputy Chief Officers), the Chief Executive & Head of Paid Service has appointed Helen Fisher to the interim Strategic Director of Regeneration, Planning & Development role, to commence on 30 January 2018. This is a temporary appointment on an interim basis only. The appointment is for a period of six months.</p>
	It will be recommended that the post be recruited to on a permanent basis as soon as the strategic Leadership structure has been confirmed.
Details of any alternative options considered and rejected by the officer when making the decision	N/A

<p><u>Conflicts of interest – Executive decisions</u></p> <p>Details of any conflict of interest declared by a Cabinet Member who is consulted by the officer which relates to the decision and details of dispensation granted by the Council's Head of Paid Service</p>	<p>N/A</p>
<p><u>Conflicts of interest – Non executive decisions</u></p> <p>Where the decision is taken under an express delegation e.g. by a Committee, the name of any Member who declared a conflict of interest in relation to this matter at the committee meeting,</p>	<p>N/A</p>
<p>Title of any document(s), including reports, considered by the officer and relevant to the above decision or where only part of the report is relevant to the above decision, that part)</p> <p>These documents need to be attached to the copy of this record/statement kept by the Authority but must not be published if they contain exempt information</p>	<p>Recruitment and contract documents are not disclosable as they are exempt on the basis that they contain private information of an individual.</p>
<p>Reasons for exemption with reference to categories of exemption specified overleaf, or</p> <p>Reason why decision is confidential (see overleaf)</p> <p>Note: decisions containing exempt or confidential information falling within the categories specified overleaf are not required to be published.</p>	<p>Recruitment and contract documents are not disclosable as they are exempt on the basis that they contain information relating to an individual in accordance with Part 1 Para 1 of Schedule 12A Local Government Act 1972. .</p>
<p>Communicating your decision: Who needs to know about this decision and is a plan in place to tell them? (officers in your department, in other departments where necessary, members, external stakeholders).</p>	<p>The Appointment of the Interim Strategic Director of Regeneration, Planning & Development will be communicated to all Members and senior officers by the Chief Executive & Head of Paid service In addition, the senior management structure chart on the council's website will also be updated.</p>
<p>Signature of Decision Maker</p>	
<p>Name of Decision Maker</p>	<p>Zina Etheridge, Chief Executive & Head of Paid Service</p>

<p>Does the decision need to be published?</p> <p>Yes <input type="checkbox"/></p> <p>No <input checked="" type="checkbox"/></p>	
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Exempt Information

Local Government Act 1972 Schedule 12A

Part 1: Descriptions of Exempt Information

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any person (including the authority holding that information).
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes -
 - (a) To give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Note: It is insufficient to simply identify a category of exemption, you must also conduct a public interest test on the basis specified in the Act as follows:
 Information falling within categories 1-7 is exempt if and so long as in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Confidential Decisions

1. The decision contains information provided by a Government department on a non disclosure basis
2. There is a Court order against disclosure