

**REPORT OF THE SPECIAL COMMITTEE No. 01/2013-14
COUNCIL 24 March 2014**

Chair: Councillor George Meehan

INTRODUCTION

- 1.1 This report to Full Council arises from the appointment of Assistant Director - Commissioning confirmed by the Special Committee that took place on 6 March 2014. Our Committee comprised of Councillors Meehan, Waters and Winskill.
- 1.2 We considered a report on the appointment to the position of Assistant Director - Commissioning , in accordance with the Local Authorities Standing Orders (England) Regulations 2001 and Part 4 Section K of the Council's Constitution, arising from recommendations of an interview panel which took place prior to the Committee convening.
- 1.3 In accordance with guidance issued by the Department of Communities and Local Government issued under section 40 of the Localism Act 2011, 'Openness and Accountability in Local Pay', and as recognised in the authority's pay policy statement, the Full Council is required to vote on any salary package of £100,000 or above in respect of a new appointment. In agreeing to the appointment to the position of Assistant Director - Commissioning we have agreed the appointment within a salary range of over £100K and accordingly seek Full Council's confirmation of the salary.

WE RECOMMEND

That Full Council be asked to confirm, in accordance with the authority's pay policy statement, the salary package for the post of Assistant Director - Commissioning which will be in excess of £100,000 (the salary range being £105-£120,000 and the offer to the successful candidate be at £110,000.00).