

**REPORT OF THE SPECIAL COMMITTEE No. 01/2014-15  
COUNCIL 9 JUNE 2014**

Chair: Councillor Claire Kober

**INTRODUCTION**

- 1.1 This report to Full Council arises from the appointment of Director of Children's Service confirmed by the Special Committee that took place on 11 April 2014. Our Committee comprised of Councillors Kober, Meehan and Reece.
- 1.2 We considered a report on the appointment to the position of Director of Children's Service, 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 Director of Children's Service 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 Director of Children's Service which will be in excess of £100,000. (the salary range being £120,000-£130,000 and the offer to the successful candidate be at £120,000.00)