

**APPOINTMENT OF DIRECTOR FOR LEGAL AND GOVERNANCE SERVICES**

<p><b>APPOINTMENTS SUB-COMMITTEE</b></p> <p><b>22 February 2021</b></p>	<p><b>CLASSIFICATION:</b></p> <p><b>Open with Exempt Appendix</b></p> <p><b>By Virtue of Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972, Appendix 1 is exempt because it contains information relating to an individual. It is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</b></p>
<p><b>WARD(S) AFFECTED</b></p> <p><b>N/A</b></p>	
<p>Tim Shields, Chief Executive</p>	

**1. SUMMARY:**

- 1.1. This report invites the Appointment Sub-Committee to make the following chief officer appointment:
- 1.1.1. Director of Legal and Governance Services

**2. RECOMMENDATIONS:**

2.1 It is recommended:

- That Appointment Sub-Committee proceeds to appoint a Director of Legal and Governance Services

### **3. BACKGROUND:**

- 3.1. Full Council has delegated responsibility to the Appointments Committee to establish sub-committees for the appointment of chief officers.
- 3.2. The procedure for these appointments is set out in part 4, section 8 of the Council's constitution.
- 3.3. A permanent position for Monitoring Officer, Director of Legal and Governance was advertised in January 2021, and shortlisted candidates interviewed in early February 2021. As a result of this process, the interview panel will make a recommendation and ask the Appointment Sub-Committee to formally approve it.
- 3.4. The public and press will be required to leave the meeting prior to the decision being made, as discussions will involve the disclosure of exempt information as defined in Schedule 12A of the Local Government Act 1972.
- 3.5. Information pertaining to the shortlisted candidate has been included as exempt appendix

### **4. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES**

- 4.1 All costs associated with recruitment and remuneration of the Director will be met in line with the service budgets set by Council and Cabinet.

### **5. COMMENTS OF THE DIRECTOR OF LEGAL**

- 5.1 The report sets out the decision required of the Appointment Sub-Committee, in line with the requirements of Officer Employment Procedure Rules, as outlined in part 4, section 8 of the constitution. This procedure is to be applied when appointing chief officers to permanent positions. The constitution states that an Appointments Sub-Committee must include one Cabinet Member.

### **APPENDICES**

Appendix 1 - Final Shortlisted Candidate Recruitment Pack

(By Virtue of Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972, Appendix 1 is exempt because it contains information relating to an individual. It is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

### **BACKGROUND PAPERS**

No background papers have been relied upon for the drafting of this report.

<b>Report Author:</b>	Andrew Spragg, Governance Services Team Leader <a href="mailto:andrew.spragg@hackney.gov.uk">andrew.spragg@hackney.gov.uk</a> 020 8356 5036
-----------------------	------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Legal Comments</b>	Dawn Carter McDonald <a href="mailto:Dawn.CarterMcDonald@hackney.gov.uk">Dawn.CarterMcDonald@hackney.gov.uk</a> 020 8356 6234
<b>Financial Comments</b>	Ian Williams, Group Director Finance and Resources <a href="mailto:Ian.Williams@hackney.gov.uk">Ian.Williams@hackney.gov.uk</a> 020 8356 3003