



APPOINTMENTS COMMITTEE

MINUTES of the meeting of the Appointments Committee held on Monday 24th November, 2014 commencing at 3.30 pm.

**PRESENT
MEMBERSHIP:**

Cllr Iain Dobie	Cllr Ray Theodoulou
Cllr Mark Hawthorne (Chairman)	Cllr Lesley Williams
Cllr Jeremy Hilton	

Substitutes: Cllr Dorcas Binns

Apologies: Cllr Paul McLain

17. MINUTES

Resolved

That the minutes of the meeting held on 14 July 2014 be approved as a correct record.

18. PUBLIC QUESTIONS

No questions were received from members of the public.

19. MEMBERS' QUESTIONS

No questions were received from councillors.

20. JOINT PROPOSAL FOR A SHARED MANAGING DIRECTOR AND COMMISSIONING DIRECTOR FOR GLOUCESTER CITY COUNCIL AND GLOUCESTERSHIRE COUNTY COUNCIL

Consideration was given to the proposal to establish a joint post with Gloucester City Council which would have the dual role of Managing Director, Gloucester City and Strategic Commissioning Director, GCC.

The Committee noted that this proposal had been accepted by the City Council at the meeting of the full Council on 20 November 2014. Mr Bungard, Chief Executive also explained his expectations of the working arrangements for the shared post so as to ensure that each council received the expected time allocation.

Minutes subject to their acceptance as a correct record at the next meeting

Having explored the ramifications the establishment of this post could have for the County Council and the wider 'public purse' in Gloucestershire, the Committee

Resolved

1. That the establishment of the joint role of Managing Director, Gloucester City Council / Strategic Commissioning Director, GCC be ratified.
2. That the reporting arrangements within the County Council's senior management structure and the outline appointments process be approved.

CHAIRPERSON

Meeting concluded at 16:00