

# MEETING OF THE EMPLOYEES COMMITTEE

DATE: THURSDAY, 4 APRIL 2013

TIME: 12 NOON

PLACE: CITY MAYOR'S OFFICE, B7, NEW WALK CENTRE

# **Members of the Committee**

City Mayor (Chair)

Councillors Dr Moore, Rita Patel, one Labour Vacancy and one Independent Member Vacancy.

Members of the Committee are invited to attend the above meeting to consider the items of business listed overleaf.

for Director, Democratic Support

### **PUBLIC SESSION**

## **AGENDA**

#### 1. APPOINTMENT OF CHAIR

To appoint a Chair for the meeting.

#### 2. APOLOGIES FOR ABSENCE

#### 3. DECLARATIONS OF INTEREST

Members are asked to declare any interests they may have in the business to be discussed and/or indicate that Section 106 of the Local Government Finance Act 1992 applies to them.

# 4. APPOINTMENT OF CHIEF OPERATING OFFICER AND STRATEGIC DIRECTOR OF ADULT SOCIAL CARE, HEALTH AND HOUSING

Appendix A

The Director of Delivery, Communications and Political Governance and the City Barrister and Head of Standards submit a report that asks that the Employees Committee makes a recommendation to Full Council on the appointment of the Chief Operating Officer as delegated Head of Paid Service; and makes the appointment of the Strategic Director of Adult Social Care, Health and Housing (and the statutory post of Director of Adult Social Services).

#### 5. ANY OTHER URGENT BUSINESS