



Leicester
City Council

Minutes of the Meeting of the
EMPLOYEES COMMITTEE

Held: THURSDAY, 4 APRIL 2013 at 12:00 pm

P R E S E N T :

City Mayor (Chair)

Councillor Dr Moore

Councillor Dr Patel

Councillor Sood

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1. APPOINTMENT OF CHAIR

The City Mayor was elected as Chair.

2. APOLOGIES FOR ABSENCE

It was noted that both Independent Members of the Council had been asked to fill the Independent Member vacancy, but that both were unavailable to attend.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

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

The Director of Delivery, Communications and Political Governance and the City Barrister and Head of Standards submitted a joint report that asked 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).

RESOLVED:

- (1) That the Employees Committee recommends to Full Council the appointment of Andrew Keeling as the Chief Operating Officer and Head of Paid Service; and

(2) That the Employees Committee makes the appointment of Deb Watson as Strategic Director of Adult Social Care, Health and Housing (including designation of the statutory post of Director of Adult Social Services – DASS).

5. CLOSE OF MEETING

The meeting closed at 12:12pm.

