

THE INVERCLYDE COUNCIL – 30 JUNE 2016

The Inverclyde Council

Thursday 30 June 2016 at 4pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Nelson, Rebecchi, Shepherd and Wilson.

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Head of Legal & Property Services, Chief Financial Officer, Ms B McQuarrie (for Head of Organisational Development, Human Resources & Communications) and Ms S McAlees (for Corporate Director (Chief Officer) Inverclyde Health & Social Care Partnership).

405 Apologies and Declarations of Interest

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Apologies for absence were intimated on behalf of Councillors Grieve and Jones.

No declarations of interest were intimated.

406 Shared Service Review

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There was submitted a report by the Chief Executive seeking formal approval to establish a Shared Services Joint Committee which will oversee the operation of, and provide democratic accountability for, shared local authority services on an equitable basis for East Dunbartonshire, Inverclyde and West Dunbartonshire Councils.

Decided:

- (1) that the Council approve the establishment of a Shared Services Joint Committee with partner Councils;
- (2) that it be remitted to the Chief Executive, in conjunction with colleagues within East Dunbartonshire and West Dunbartonshire Councils, to finalise the detailed Minute of Agreement for the establishment of the Joint Committee, for consideration and approval at a future meeting of the Council; and
- (3) that support be given to the outline timetable set out in Section 9 of the report.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the discussion would be likely to contain exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

All officers, except the Chief Executive, Head of Legal & Property Services and Ms McQuarrie left the meeting at this point.

407 Recruitment of Chief Executive

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There was submitted a report by the Chief Executive outlining the proposed process to appoint a new Chief Executive for Inverclyde Council following the decision of the

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Council on 16 June 2016 not to make an appointment at that time.

The meeting was adjourned at 4.20pm to allow Members to consult with their political groups on the content of the report and reconvened at 4.40pm.

Decided:

- (1) that approval be given to the recruitment and selection process for the appointment of a new Chief Executive for Inverclyde Council, as outlined in section 5 of the report;
- (2) that the Appointment Panel for the shortlisting for the post of Chief Executive comprise eight Members as follows:
 - (a) four Members of the Labour Group, being Councillors McCabe, Clocherty, McColgan and Loughran and that in the circumstances and not setting any precedent, Councillor Loughran's place be offered to Councillor Jones to achieve a gender mix on the Panel, it being understood that the position will revert to Councillor Loughran should Councillor Jones be unable to attend;
 - (b) two Members from the SNP Group;
 - (c) one Member from the Liberal Democrat Group; and
 - (d) one other Member being either the second Independent Member or the Conservative Member.