

MEETING

URGENCY COMMITTEE

DATE AND TIME

FRIDAY 2ND OCTOBER, 2020

AT 10.00AM

VENUE

VIRTUAL MEETING: <https://bit.ly/3j5vSRm>

TO: MEMBERS OF URGENCY COMMITTEE (Quorum 3)

Chairman: Daniel Thomas
Vice Chairman: David Longstaff
Barry Rawlings

Substitute Members

Ross Houston Peter Zinkin Val Duschinsky

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Services contact: Andrew Charlwood andrew.charlwood@barnet.gov.uk 020 8359 2014

Media Relations Contact: Tristan Garrick 020 8359 2454

In line with Article 3 (Residents and Public Participation), requests to submit public questions or comments must be submitted by 10am on the third working day before the meeting. Therefore, the deadline for this meeting is 29th September at 10am. Requests must be submitted to Andrew Charlwood, andrew.charlwood@barnet.gov.uk, 020 8359 2014

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	3 - 4
2.	Absence of Members	
3.	Report of the Monitoring Officer (If any)	
4.	Public Questions and Comments (If any)	
5.	Lease Surrender	To Follow
6.	Any other item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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Decisions of the Urgency Committee

23 July 2020

Members Present:-

AGENDA ITEM 1

Councillor Daniel Thomas (Chairman)
Councillor David Longstaff (Vice-Chairman)
Councillor Barry Rawlings

Chairman's Introduction

The Chairman welcomed everyone to the Urgency Committee. He explained that the Urgency of the meeting, was due to the newly created role that was recommended to be approved. Part of the responsibility of the role would be to oversee the Council's response to the pandemic, which could not wait until the next Constitution and General Purposes Committee meeting in October to be decided.

1. MINUTES

RESOLVED that the minutes of the meeting held on 27 April 2020 be agreed as a correct record.

2. ABSENCE OF MEMBERS

None.

3. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

4. PUBLIC QUESTIONS AND COMMENTS (IF ANY)

None.

5. CREATION OF NEW POST: ASSISTANT DIRECTOR, ECONOMY AND DEVELOPMENT

The Chairman introduced the report which outlined officer's recommendations to create a new Assistant Director for Economy and Development post. The Chairman explained that the new senior role was required to meet the Council's ambitious growth strategy and ensure all residents benefitted from growth in the borough. The role would also lead on the Council's pandemic recovery plan. The Chairman also explained that the Council had a relatively streamlined management team for a borough of its size, so additional capacity was required to fully focus on growth and recovery.

Councillor Rawlings asked for clarification that the role was intended to be an important strategic role leading on the future growth of the borough, as well as leading on the immediate work involved in recovery from the pandemic. The Chairman confirmed this was the intention of the role. He said growth could be impacted by the pandemic, so there were responsibilities under this role to work towards a quick recovery, but the growth strategy was a big piece of work that

required additional capacity to deliver. The Deputy Chief Executive re-iterated the points made by the Chairman and reminded the committee that the Policy and Resources Committee in June had agreed that the council would structure the recovery plan around the corporate plan outcomes, meaning recovery would link to the long-term objectives of the borough.

Councillor Longstaff asked what targets had been set for the role, to ensure the borough harnessed and developed investment. The Chairman explained that these could be found within the MTFS (Medium Term Financial Strategy), which included challenging targets for both savings and income generation, as well as the KPI's linked to the corporate plan, which both fall under the remit of the role.

Members asked whether the post would be advertised via open recruitment and what timeline officers would be working on to fill the post. The Deputy Chief Executive confirmed that an open recruitment process would be conducted, however the council did have some very strong internal candidates, so there was a possibility an internal appointment would be made. The aim was to fill the post by the middle of August.

Following discussion, the Chairman moved to vote on the recommendations, as outlined in the report.

The Committee Unanimously RESOLVED that:

- 1. The creation of an Assistant Director – Economy and Development post within the senior management team to, as set out in this report; and recruitment to fill that post on a permanent contract.**
- 2. The grading of the post to be Grade 6 at a salary band of: £88,434 to £108,202.**

6. ANY OTHER ITEM(S) THE CHAIRMAN DECIDES ARE URGENT

None.

The meeting finished at 5.38pm