

	<h2>Annual Council</h2> <h3>23 May 2019</h3>
<b>Title</b>	<h2>Report of Head of Governance – Appointment of Chief Officer</h2>
<b>Report of</b>	Head of Governance
<b>Wards</b>	All
<b>Status</b>	Public
<b>Enclosures</b>	None
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## Summary

This item presents various constitutional and administrative matters for Council's agreement. Full details are as set out in the appended reports.

## Recommendations

**That the Council note the appointment of Anisa Darr as the Director of Finance (Chief Finance Officer / Section 151 Officer).**

### 1. WHY THIS REPORT IS NEEDED

- 1.1 The Head of Governance report seeks Council's approval for various matters of business relating to the Council's statutory and constitutional functions.

### 2. REASONS FOR RECOMMENDATIONS

- 2.1 A Senior Management Restructure was agreed by the Constitution & General Purposes Committee on 17 January 2019 and implemented on 1 April 2019. The restructure deleted the post of Director of Resources and created the post of Director of Finance (Section 151 Officer). On 30 January 2018 Council

noted that Kevin Bartle had been appointed as Acting Director of Finance (Chief Finance Officer / Section 151 Officer) to provide maternity cover for the post of Director of Resources held by Anisa Darr. Council are requested to note that Anisa Darr has returned from maternity leave and has been appointed to the post of Director of Finance (Section 151 Officer).

### **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 N/A.

### **4. POST DECISION IMPLEMENTATION**

4.1 Council decisions will be minuted and implemented through the Head of Governance.

### **5. IMPLICATIONS OF DECISION**

#### **5.1 Corporate Priorities and Performance**

5.1.1 N/A

#### **5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.2.1 N/A

#### **5.3 Legal and Constitutional References**

5.3.1 Council Constitution, Article 9 – section 9.01 (b) states that: “Chief Officers: Members will appoint staff for the following post who will be designated as chief officers:...Director of Finance (Chief Finance Officer / Section 151 Officer).”

#### **5.4 Risk Management**

5.4.1 None specifically arising from this report.

#### **5.5 Equalities and Diversity**

5.5.1 None specifically arising from this report.

#### **5.6 Consultation and Engagement**

5.6.1 None specifically arising from this report.

### **6. BACKGROUND PAPERS**

6.1 None.