

REPORT TO THE COUNCIL

Subject: Directorate Restructuring Panel
– Terms of Reference

Date: 21 May 2013

Report of: Ian Willett, Assistant to the Chief Executive

Recommending:

That the Terms of Reference for the Directorate Restructuring Panel be agreed

Report:

1. The Leader of the Council has requested that a Directorate Restructuring Panel is established to work with the Head of Paid Service to:
 - (i) comment on a new structure for the Council proposed by the Head of Paid Service;
 - (ii) participate in the recruitment of Chief Officers; and
 - (iii) consider and progress resulting redundancies.
2. The membership of the Panel will be considered by the Appointments Panel at its meeting on 9 May and a separate report on the proceedings of that meeting will be published as a supplementary agenda for this Council meeting.
3. The Terms of Reference for the Panel have been proposed in accordance with the Checklist recommended by the Senior Recruitment Task and Finish Scrutiny Panel and with reference to the Council's Constitution. A copy of the Terms of Reference is attached at Appendix 1 and the Checklist is attached for information at appendix 2.
4. I recommend as set out at the commencement of this report.