
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 22 MARCH 2012

Present: Councillors Smith (Chair), Letts, Moulton, Dr R Williams and White

Apologies: Councillors Parnell, Rayment and Thomas

9. **APOLOGIES AND CHANGES IN MEMBERSHIP**

The Panel noted the resignation of Councillor Hannides and the appointment of Councillor White and the resignation of Councillor of Rayment and the appointment of Councillor Thomas in place thereof in accordance with the provisions of Council Procedure Rules 4.3. In addition apologies were received from Councillors Parnell and Thomas who were detained on Council business elsewhere.

10. **MINUTES OF THE PREVIOUS MEETING**

RESOLVED that the minutes of the Chief Officer Employment Panel held on 24th January 2012 be approved and signed as a correct record.

11. **APPOINTMENT OF INTERIM DIRECTOR OF ADULT AND SOCIAL CARE AND STATUTORY DIRECTOR OF ADULT SOCIAL SERVICES (DASS)**

The report of the Chief Executive was submitted seeking approval to the interim appointment of a Director of Adult Social Care and statutory role of Director of Adult Social Services. (Copy of report circulated with agenda and appended to signed minutes).

Margaret Geary was in attendance and with the consent of the Chair addressed the meeting.

RESOLVED

- (i) that the Job Description and Person Specification for the Director of Adult Social Care and DASS as attached at appendix 1 to the report be agreed;
- (ii) that the current Director of Social Services at Portsmouth City Council, Margaret Geary, be appointed as interim Director and DASS for an initial period of 6 months from 1st April 2012 and that a meeting of the Chief Officer Employment Panel be convened in due course to consider whether to extend this appointment; and
- (iii) that the Head of Legal, HR and Democratic Services be granted delegated authority to enter into both an agreement under S.113 of the Local Government Act 1972 and such other agreements as are necessary and appropriate to give effect to this arrangement.