

General Purposes Committee Agenda

Place

Committee Room 6 - Town Hall, Wellington Street,
Woolwich SE18 6PW

Date

Tuesday, 2 April 2019

Time

5.30 pm

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Councillors

| | |
|-------------------------------|--------------|
| Danny Thorpe (Chair) | Labour |
| Angela Cornforth (Vice-Chair) | Labour |
| David Gardner | Labour |
| Geoffrey Brighty | Conservative |

Deputies

| | |
|---------------------------|--------------|
| Councillor Linda Perks | Labour |
| Vacancy | |
| Councillor Nigel Fletcher | Conservative |
| Councillor Matt Hartley | Conservative |

Nominated Opposition Member under Standing Order A2.22:
Councillor

Members are reminded that Officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate Officer.

If you require further information about this meeting please contact the
Corporate Governance Manager:

Gurdeep Sehmi

Telephone: 020 8921 5134

Fax: 020 8921 5864

Email: gurdeep.sehmi@royalgreenwich.gov.uk

Agenda

1 Apologies for Absence

To receive apologies for absence from Members of the Committee.

2 Urgent Business

The Chair to announce any items of urgent business circulated separately from the main agenda.

3 Declarations of Interest

Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.

4 Minutes

Members are requested to confirm as an accurate record the Minutes of the meeting held on 11 December 2018.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes.

5 Establishment of Appointments Panel - Assistant Chief Executive, Change and Development

Members are asked to agree to a salary range of £91,273 to £100,825 for the post of Assistant Chief Executive - Change and Development (Chief Officer grade C) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

6 Establishment of Appointments Panel - Assistant Director, ICT and Customer Services

Members are asked to agree to a salary range of £91,273 to £100,825 for the post of Assistant Director, ICT and Customer Services (Chief Officer grade C) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

7 Approval of Salary for re-scoped post of Deputy Director of Communities and Environment and MD of GSP/GSS

Members are asked to agree to a salary range of £130,063 to £140,468 for the post of Deputy Director of Communities and Environment and Managing Director GSP/GSS (Chief Officer Grade A) in accordance with the Council's Pay Policy Statement.

8 Establishment of Appointments Panel - Assistant Director, Financial Processing & Systems

Members are asked to agree to a salary range of £91,273 to £100,825 for the post of Assistant Director, Financial Processing & Systems (Chief Officer grade C) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

9 Establishment of Appointments Panel - Assistant Director, Human Resources

Members are asked to agree to a salary range of £91,273 to £100,825 for the post of Assistant Director, Human Resources (Chief Officer grade C) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

10 Establishment of Appointments Panel - Director of Finance

Members are asked to agree to a salary range of £130,063 to £140,468 for the post of Director of Finance (Chief Officer Grade A) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

11 Approval of Salary for re-scoped post of Director of Legal

Members are asked to agree to a salary range of £130,063 to £140,468 for the post of Director of Legal (Chief Officer Grade A) in accordance with the Council's Pay Policy Statement.

12 Establishment of Appointments Panel - Senior Assistant Director, Safeguarding and Social Care

Members to agree to a salary range of £130,063 to £140,468 for the post of Senior Assistant Director, Safeguarding and Social Care (Chief Officer grade B) in accordance with the Council's Pay Policy Statement and to note that the Chief Executive has delegated authority to establish, in consultation with the Party Group Leaders, individual Appointment Panels for the appointment of Chief Officers based on the requirements of the post.

Date of Issue
Monday, 25
March 2019

Debbie Warren
Chief Executive

Filming and Recording Meetings

This meeting may be photographed (without the use of flash), filmed or audio recorded, except where the public is excluded because confidential or exempt items will be discussed. Any footage is likely to be publicly available.

By entering the room where the meeting is being held, you will be deemed to have consented to being photographed, filmed or audio recorded, and that will apply to any representation you make to the meeting. You will also be deemed to have consented to the possible public use of any images and sound recordings.

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager on 020 8921 5134.

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures:-

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street