



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **TUESDAY 14 AUGUST 2018 AT 6.00 PM**

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is positioned above the name and title.

Manjeet Gill  
Interim Chief Executive  
Published on 6 August 2018

This meeting will be filmed for inclusion on the Council's website.

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# **WOKINGHAM BOROUGH COUNCIL**

## **Our Vision**

A great place to live, an even better place to do business

## **Our Priorities**

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

## **The Underpinning Principles**

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

## MEMBERSHIP OF THE SPECIAL COUNCIL EXECUTIVE COMMITTEE

### Councillors

John Kaiser (Chairman)	Bill Soane (Vice-Chairman)	Lindsay Ferris
Charlotte Haitham Taylor	Julian McGhee-Sumner	Simon Weeks

### Substitutes

Rachelle Shepherd-DuBey	Stuart Munro
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ITEM NO.	WARD	SUBJECT	PAGE NO.
9.	None Specific	<b>APOLOGIES</b> To receive any apologies for absence	
10.	None Specific	<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 13 June 2018.	5 - 6
11.	None Specific	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest	
12.	None Specific	<b>PUBLIC QUESTION TIME</b> To answer any public questions  The Council welcomes questions from members of the public about the item included within this agenda.  Subject to meeting certain timescales, questions can relate to the item which is on the agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
13.	None Specific	<b>MEMBER QUESTION TIME</b> To answer any Member questions relating to the item included within this agenda	
14.	None Specific	<b>APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES</b> Council is required to appoint statutory officers, including the Director of Children's Services.  Lisa Humphreys was appointed to the role of Director of Children's Services on an interim basis in June but as she will be leaving Wokingham Borough Council shortly it is necessary to appoint another interim to take on the role until the recruitment process for a permanent Director of Children's Services is finalised and an appointment made.	

It is therefore proposed to appoint, on an interim basis, Jim Leivers to the statutory role of Director Children's Services.

**RECOMMENDATION:** That Jim Leivers be appointed to the statutory role of Director of Children's Services on an interim basis from 21 August 2018 until such time as a permanent appointment is made and is able to start with the Council.

**CONTACT OFFICER**

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**MINUTES OF A MEETING OF THE  
SPECIAL COUNCIL EXECUTIVE COMMITTEE  
HELD ON 13 JUNE 2018 FROM 6.00 PM TO 6.07 PM**

**Committee Members Present**

Councillors: John Kaiser (Chairman), Bill Soane (Vice-Chairman), Lindsay Ferris, Charlotte Haitham Taylor and Julian McGhee-Sumner

**Officers Present**

Manjeet Gill, Chief Executive  
Anne Hunter, Democratic and Electoral Services Lead Specialist

**1. ELECTION OF CHAIRMAN**

Councillor John Kaiser was elected Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.

**2. APPOINTMENT OF VICE CHAIRMAN**

Councillor Bill Soane was appointed Vice Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.

**3. APOLOGIES**

An apology for absence was submitted from Councillor Simon Weeks.

**4. MINUTES OF PREVIOUS MEETING**

The Minutes of the meeting of the Committee held on 27 January 2017 were confirmed as a correct record and signed by the Chairman.

**5. DECLARATION OF INTEREST**

There were no declarations of interest received.

**6. PUBLIC QUESTION TIME**

There were no public questions received.

**7. MEMBER QUESTION TIME**

There were no Member questions received.

**8. APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES AND DIRECTOR OF ADULT SOCIAL SERVICES**

The Committee considered the appointment of Lisa Humphreys to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services on an interim basis following the departure of the Director of People's Services who had previously undertaken both these roles. It was noted that Council was required to appoint to these two statutory roles.

Manjeet Gill advised the Committee that the appointments were being proposed on an interim basis and that Personnel Board would be considering a more permanent arrangement at its meeting on 19 June 2018.

**RESOLVED:** That Lisa Humphreys be appointed to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services on an interim basis with immediate effect.

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