Report to Council

26 November 2019

Report of head of HR and learning

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Subject Appointment of chief executive officer and head of paid

Purpose

service

To seek approval to formally offer the position of chief executive and head of paid service to the candidate recommended by the member appointment panel, following a recruitment process.

To seek approval to appoint an interim chief executive and head of paid service for the period from when the current chief executive leaves and the new chief executive commences employment.

Recommendation

To:

- approve the appointment of Stephen Evans as the Council's permanent chief executive and head of paid service, subject to satisfactory preemployment checks;
- delegate to the head of HR and learning, in consultation with the leader of the Council, the finalisation of the start date and all other matters relating to the appointment;
- confirm that the appointment incorporates the statutory roles of returning officer and electoral registration officer with effect from the commencement of employment with the Council. Separate remuneration arrangements are in place for these roles; and
- 4) approve the appointment of Nikki Rotsos as the Council's interim chief executive and head of paid service.

Corporate and service priorities

The report helps to meet the corporate priority a healthy organisation

Financial implications

There are no financial implications arising directly from this report. The costs of the appointment of the chief executive and head of paid service and the proposed interim arrangements are met from existing budgets.

Ward/s: None

Cabinet member: Councillor Waters - Leader

Contact officers

Dawn Bradshaw, head of HR and learning

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Background documents

None

Report

- 1. Following the resignation of the current chief executive officer and head of paid service, the Council has carried out a process to recruit a permanent chief executive officer. The appointment of the chief executive officer and head of paid service is a decision reserved for full council.
- 2. A member appointment panel was established to carry out the recruitment process. The appointment panel comprised the following members:

Cllr Alan Waters Leader of the Council

Cllr Gail Harris Deputy leader

Cllr Mike Stonard Cabinet member for sustainable and

inclusive growth

Cllr Martin Schmierer Group Leader - Green

Cllr James Wright Group Leader – Liberal Democrats

The timetable for the process was as follows:

Activity	Timeline
Appointment of executive recruitment partner	August 2019
Advertisement and search	13 September – 11 October 2019
Longlisting, technical interviews and shortlisting	18 -31 October 2019
Selection (assessments, stakeholder panels and interviews	12 November 2019
Appointment panel agree recommendations for appointment to full council	12 November 2019
Full council decision on appointment	26 November 2019

- 3. In addition to the formal interviews the process included interviews with a technical assessor, stakeholder interviews with local partners, a member panel comprising representatives of all political groups and psychometric testing.
- 4. The appointments panel have unanimously recommended that Stephen Evans be appointed chief executive and head of paid service. Stephen is currently director of communities and Royal Borough of Kingston upon Thames. He has previously held roles at London Borough of Barnet and HM Treasury.
- 5. Section 4 of the Local Government and Housing Act 1989 requires every relevant authority to designate one of its officers as its head of paid service. It is recommended that Nikki Rotsos, director of strategy and culture, is appointed as interim chief executive and head of paid service for the period when the post is vacant. Nikki Rotsos is the corporate leadership team member who is

- designated to deputise in the absence of the chief executive and has been carrying out the deputising role since 2016.
- 6. In accordance with legislation, decisions relating to the appointment of senior officers are subject to the right of objection by Cabinet. The Cabinet have been consulted on the preferred candidate and the interim arrangements and no objection has been received.

Integrated impact assessment



The IIA should assess the impact of the recommendation being made by the report

Detailed guidance to help with the completion of the assessment can be found here. Delete this row after completion

Report author to complete	
Committee:	Council
Committee date:	26 November 2019
Director / Head of service	Dawn Bradshaw, head of HR and learning
Report subject:	Appointment of chief executive and head of paid service
Date assessed:	15/11/19

X X X	Positive	Negative	Comments Appointment is within existing council budgets		
Х			Appointment is within existing council budgets		
Х					
Х					
Х					
Neutral	Positive	Negative	Comments		
Х					
Х					
Х					
Х					
	X leutral X X X	X	X		

		Impact		
Equality and diversity (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Relations between groups (cohesion)	Х			
Eliminating discrimination & harassment		X		Recruitment process conducted to meet requirement of employment legislation and non-discriminatory way
Advancing equality of opportunity		X		Recruitment process conducted to meet equality requirements
Environmental (please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments
Transportation	X			
Natural and built environment	Х			
Waste minimisation & resource use	Х			
Pollution	X			
Sustainable procurement	X			
Energy and climate change	Х			
(Please add an 'x' as appropriate)	Neutral	Positive	Negative	Comments

		Impact	
Risk management		Х	Rigorous recruitment process and subject to pre-employment checks
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Recommendations from impact ass	sessment		
Positive			
None			
Negative			
None			
Neutral			
None			
Issues			
None			