



DECISION NOTICE
01 02 19

Date of Meeting:

01 02 19

SUBJECT

Item 5: URGENT BUSINESS - RECRUITMENT PROCESS FOR PROGRAMME DIRECTOR

DECISION

1. To delegate the right to the Chief Executive of the Host Authority, in consultation with the Chair and Vice-chair of the Joint-Committee to;
 - (a) prepare a job description and person specification for the post of Programme Director,
 - (b) undertake a job evaluation process on the post in accordance with Gwynedd Council arrangements in order to set the salary,
 - (c) proceed to advertise the post.
 2. That a report recommending the appointment procedure thereafter is submitted to the next meeting of the Joint-Committee.
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REASON WHY THE DECISION IS NEEDED

If the usual procedure were to be followed, the details of the recruitment process would be submitted to the Joint-Committee in March and would, therefore, extend the schedule against the work programme.

The Chair was willing for this matter to be considered as an urgent matter due to the impact and risks of a delay in appointing a Programme Director for the Growth Deal.

DECLARATIONS OF PERSONAL INTEREST

None.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Monitoring Officer and Finance Officer provided guidance to the Joint-Committee at the meeting.



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SUBJECT

Item 6: INITIAL WORK PROGRAMME FOR THE EAB AND FUTURE MEETING
ARRANGEMENTS

DECISION

- (a) To agree on the high-level work programme for the Economic Ambition Board over the next 6-9 months
- (b) To agree on a schedule of meetings for the Economic Ambition Board until the end of the calendar year.

REASON WHY THE DECISION IS NEEDED

It was essential that the Economic Ambition Board, in its new guise, had a clear work programme to lead key activities over the next 6-9 months. This would allow the Board to commission the Executive Support Group with a purposeful work plan in order to co-ordinate the work of delivering the Growth Vision. This would ensure an agreed direction for the Executive Support Group's activities, with clear milestones and timetables, which would help in managing expectations.

DECLARATIONS OF PERSONAL INTEREST

None.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Executive Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.
