

Report For:	BUCKINGHAMSHIRE SHADOW AUTHORITY
Meeting Date:	3rd June 2019

SUMMARY

Title of Report:	CONSULTATION AND APPOINTMENT RECOMMENDATIONS FOR DESIGNATION TO THE THREE STATUTORY INTERIM ROLES: HEAD OF PAID SERVICE; MONITORING OFFICER AND CHIEF FINANCE OFFICER
Responsible Officer	Rachel Shimmin (The Implementation leader)
Officer Contact: Direct Dial: Email:	Sarah Murphy-Brookman, Director HR & OD (BCC) 01296 387931 smbrookman@bucksc.gov.uk
Recommendation:	<p>That:</p> <ul style="list-style-type: none"> (i) the Shadow Authority notes that the Shadow Executive must consult the members of the Shadow Authority on the proposed designations of interim officers, (ii) Such proposed designations are to be decided at the first meeting of the Shadow Executive; and (iii) The Shadow Authority be recommended to endorse the designations of: <ul style="list-style-type: none"> a. Rachael Shimmin as the interim Head of Paid Service b. Catherine Whitehead as the interim Monitoring Officer c. Richard Ambrose as the interim Chief Finance Officer
Legal & Finance:	The legal & finance implications are set out in paragraph 2.
Options:	Members may provide alternative comments
Reason: (Executive only)	N/A

Content of Report

The Structural Changes Order at:

- paragraph 7(1) requires the Shadow Authority to designate on an interim basis, an officer of the county council or one of the district councils to be the Head of Paid Service; Monitoring Officer and Chief Finance Officer.
- paragraph 16(2) requires that before discharging the function mentioned in article 7(1) the Shadow Executive must consult the members of the Shadow Authority on the proposed

designations of interim officers, such proposed designations to be decided at the first meeting of the Shadow Executive.

Appointment Process

1. The Shadow Executive Nominees agreed appointment processes for the interim statutory officer roles as follows:

Head of Paid Service

2. The Structural Changes Order paragraph 17(3) states that: The leader of the Implementation Team is to be the Chief Executive of the County Council. The recommendation is that the role of leader of the Implementation Team and the interim

Head of Paid Service should be the same person and so the Chief Executive of the County Council be recommended as the interim Head of Paid Service.

Monitoring Officer

3. The CEOs of the County Council and Chiltern & South Bucks District Councils interviewed the applicants for interim Monitoring Officer. Following the selection process, the officer recommendation was that Catherine Whitehead (Wycombe District Council) be appointed.

Chief Finance Officer

4. The CEOs of the County Council and Chiltern & South Bucks District Councils interviewed the applicants for interim Chief Finance Officer. Following the selection process the officer recommendation was that Richard Ambrose (Buckinghamshire County Council) be appointed.

Appointment Terms:

5. These interim roles are additional duties over and above substantive posts.
6. The designates will receive no additional salary and will remain on their current employer terms and conditions and salary.
7. The designates will be in post until a permanent appointment is made and which must be prior to Vesting Day.