

**Record of  
Executive  
Decisions  
published  
23/Sep/2011**



# Record of Executive Decisions Published: 23/Sep/2011

**Decision Taker:** Cabinet

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**

22/Sep/2011

**Date of decision:**

22/Sep/2011

**Full description of decision:**

To note the reports of the 25 August 2011 and approve the following staffing proposals. Health, Housing & Adult Services (i) Members are requested to note the position relating to the post of Deputy Executive Director of Health Housing & Adult Services, particularly in relation to issues of accountability and line management. This follows the request for clarification by members at the meeting of Personnel Committee on 27 May 2011. (ii) To create a post of Mental Capacity Act and Deprivation of Liberty Safeguards Practitioner (POG) for a fixed term period of 6 months. Children's Services (iii) To amend the grade of 5 positions of Support Intervention Officer, Soulbury Scale 16-19 to Support Intervention Officer, Soulbury Scale 14-16

**Reasons for decision:**

To reflect additional duties and responsibilities being undertaken by the postholders and to provide an appropriate response to the development of services.

**Alternative options considered and rejected:**

The proposals are an appropriate response to meet the requirements of the services and the proposed grades are commensurate with the duties and responsibilities of the posts.

**Title and author(s) of written report:**

Reports of the meetings of the Personnel Committee, Part II held on 25 August 2011

**Contact Officer:**

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**Is this a key decision:** No

**Does the Decision contain Confidential/Exempt Information:** Yes

**Declarations of Interest and Dispensations:**

None

# Record of Executive Decisions Published: 23/Sep/2011

**Decision Taker:** Cabinet

**Appropriate Scrutiny Committee:**  
Health and Wellbeing Scrutiny Committee

**Date decision in force:**  
03/Oct/2011

**Date of decision:**  
22/Sep/2011

**Full description of decision:**

To - (1) approve the establishment of a local authority owned company as set out in the report in order to continue to deliver the services currently provided. (2) authorise the Chief Executive to nominate a member or officer of the Council to exercise shareholder's rights in the company on behalf of the Council. (3) authorise the Executive Director of Health, Housing and Adults Services and the Executive Director of Commercial and Corporate Services to undertake any steps required to secure the establishment of the Company and the assignment of the existing contracts to the company. (4) note and approve pension arrangements for transferring staff and authorise the Head of Law and Governance to execute, on behalf of the Council, a Guarantee relating to the company in respect of their admission as appropriate to the Tyne and Wear Pension Fund as a Resolution Body (5) recommend Council appoint three members to the Board of Directors of the new company.

**Reasons for decision:**

To ensure the individuals living in the homes affected continue to receive a high quality and consistent level of care

**Alternative options considered and rejected:**

Alternative options were considered and rejected as they would not have met the requirements stated above and would not have accommodated the urgency associated with this situation and the complexities surrounding the history of the provision of the services.

**Title and author(s) of written report:**

Establishment of a Local Authority Owned Company: Assignment of Contracts - Joint report of the Executive Director of Health, Housing and Adult Services and Executive Director of Commercial and Corporate Services

**Contact Officer:**

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**Is this a key decision:** Yes

**Does the Decision contain Confidential/Exempt Information:** Yes

**Declarations of Interest and Dispensations:**

Councillors Charlton, Gofton, P. Smith, Trueman and T. Wright declared personal interests as members of the Local Government Pension Scheme.

# Record of Executive Decisions Published: 23/Sep/2011

**Decision Taker:** Cabinet

**Appropriate Scrutiny Committee:**  
Management Scrutiny Committee

**Date decision in force:**  
22/Sep/2011

**Date of decision:**  
22/Sep/2011

**Full description of decision:**

That the report be noted, and approval be given to the various establishment changes within the Commercial and Corporate Services Executive Directorate:

**Commercial & Corporate Services**

- Delete the fixed term post of Strategic Director of Transformation (Executive Director Band) with effect from the 31<sup>st</sup> August 2011;
- Transfer the Head of Transformation and the Transformation, Programme and Project Service into the Commercial and Corporate Services Directorate;
- Delete the post of Chief Accountant, JNC Band 3;
- Re-designate the post of Deputy Director of Financial Resources JNC Band 1 to Head of Financial Resources and to recognise the additional responsibility of Deputy Section 151 Officer with the establishment of a 2% addition to this post.
- Re-designate the post of Head of Financial Management to Deputy Head of Financial Resources.
- Re-designate the post of Assistant Chief Accountant (Financial Systems and Special Projects) to Assistant Head of Financial Resources (Commercial);
- Re-designate the post of Assistant Chief Accountant (Technical) to Assistant Head of Financial Resources (Technical and External Services);
- Re-grade the post of Head of Transactional Services JNC Band 2 to Head of Transactional Services JNC Band 1
- To recognise the additional responsibility of the Monitoring Officer role with the establishment of a 12% addition to the Head of Law and Governance post.
- To recognise in constitutional terms Commercial and Corporate Services as a Directorate of the Council.

**Reasons for decision:**

To reflect additional duties and responsibilities being undertaken by the postholders and to provide an appropriate response to the development of services.

**Alternative options considered and rejected:**

The proposals are an appropriate response to meet the requirements of the services and the proposed grades are commensurate with the duties and responsibilities of the posts.

**Title and author(s) of written report:**

Reports of the meeting of the Personnel Committee, Part II held on 25 July 2011

**Contact Officer:**

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**Is this a key decision:** No

**Does the Decision contain Confidential/Exempt Information:** Yes

**Declarations of Interest and Dispensations:**

None