

SPECIAL COMMITTEE

THURSDAY, 13 APRIL 2017

PRESENT:- Councillors David Renard (Chair), Junab Ali, Brian Ford, Jim Grant, Russell Holland (Vice-Chair), Des Moffatt, Garry Perkins and Kevin Small.

Apologies for absence were received from Councillors Fionuala Foley and Mary Martin.

12. Declarations of Interest

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting.

13. Minutes

Resolved –That the minutes of the meeting held on 10th October 2016 be confirmed and signed as a correct record.

14. Public Question Time

No public questions were asked under Standing Order 28.

15. Organisation changes consequential on the appointment of the Corporate Director of Resources and Transformation

Further to Minute 11, following an assessment by the Corporate Director of Resources and Transformation of the statutory roles reporting in to that position, the Committee received a joint report of the Leader of the Council and Chief Executive seeking the Committee's approval to (i) altering the role title of the Head of Finance (Section 151 Officer) to reflect the role's Section 151 responsibility, and (ii) realigning the statutory responsibility of Senior Information Risk Owner (SIRO), from the Corporate Director of Resources and Transformation to the Head of Information and Technology and altering that officer's role title accordingly.

Resolved – (1) That to role title for the "Head of Finance (Section 151 Officer)" be altered to the "Director of Finance (Section 151 Officer)".

(2) That the role title for the "Head of Information and Technology" be altered to "Chief Information Officer" and that it be noted that this post includes responsibility for SIRO.

(3) That, in order to better reflect common practice within the Council, the role title of the "Head of Education Services" be altered to "Head of Education".

(4) That the Director of Law and Democratic Services be authorised to amend the Council's Constitution accordingly.