

SCRUTINY COMMITTEE

16 January 2009

1.30 p.m. – 3.30 p.m.

PRESENT

COUNCILLORS

Linda Pailing (Chair)

Nick Churchill
Edna Stevens

Mark Gough
Nick Macy

Patrick McClarnon

APOLOGIES

Tony Durcan
Michael Garnett
Joshua Jolles

SUBSTITUTES

Bob Davis substitute for Tony Durcan
Muriel Jolles substitute for Joshua Jolles
Sarah Dangerfield for Michael Garnett

44. **DECLARATIONS OF INTEREST**

None

45. **MATTERS ARISING**

None.

46. **CALL-IN OF DECISION OF POLICY AND RESOURCES COMMITTEE UNDER STANDING ORDER PART 4 SECTION 15**

POLICY AND RESOURCES COMMITTEE 18 DECEMBER 2008

SENIOR MANAGEMENT RESTRUCTURE – MINUTE 106

The Chair explained that witnesses would be called up to answer each of the points detailed in the Call-In notices received from Councillors Linda Pailing and Nick Macy.

47. **WRITTEN EVIDENCE**

The Committee received the following written evidence:-

- * Report "Senior Management Restructure" presented to Policy and Resources Committee 18 December 2008.
- * Minute 106 of Policy and Resources Committee on 18 December 2008.

48. **EVIDENCE FROM WITNESSES**

The Committee questioned the following witnesses:-

Councillor Simon Carter

Peter Morbey – Head of Finance (Acting)

Nigel Delbarre – Human Resources Manager

49. **DETERMINATION OF CALL-IN**

Members considered the evidence they had received and deliberated how to deal with the call-in.

RESOLVED that

- (a) in light of the evidence received at this meeting the call-in be rejected.

50. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE