



Oversight and Governance

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Chief Officer Appointments Panel

Friday 22 March 2024
11.00 am
Council House

Members:

Councillor Evans OBE, Chair
Councillors Aspinall, Mrs Beer, Blight, Darcy, Laing and Luggier.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on webcasting, attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee
Chief Executive

Chief Officer Appointments Panel

1. Apologies

To receive apologies for non-attendance submitted by Panel Members.

2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on the agenda.

3. Minutes (Pages 1 - 4)

The Panel will be asked to confirm the minutes of the meeting held on 16 February 2024.

4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Recruitment to post of Director of Public Health: (Pages 5 - 18)

6. Recruitment to Strategic Director of Resources: (Pages 19 - 28)

7. Exempt Business

To consider passing a resolution under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

Part II (Private Meeting)

Agenda

Members of the Public to Note

That under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

8. Recruitment to post of Director of Public Health:

9. Recruitment to Strategic Director of Resources:

Chief Officer Appointments Panel**Friday 16 February 2024****PRESENT:**

Councillor Evans OBE, in the Chair.
Councillors Aspinall, Mrs Beer, Blight, Laing and Stoneman.

Also in attendance: Tracey Lee (Chief Executive), Chris Squire (Service Director for HROD) and Jake Metcalfe (Democratic Advisor).

The meeting started at 10:00 and finished at 10:15.

Note: At a future meeting, the Panel will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

163. Apologies

Apologies were received from:

- Councillor Luggar, Councillor Stoneman substituted.

164. Declarations of Interest

There were no declarations of interest.

165. Minutes

The minutes of the meeting that took place on 19 December 2023 were agreed as true and accurate record.

166. Chair's Urgent Business

There were no items of Chairs Urgent Business.

167. Update on the recruitment to the role of Service Director Children, Young People and Families

Tracey Lee (Chief Executive) presented the report to the Panel and highlighted the following key points:

- a) The previous permanent Service Director for Children, Young People and Families left the role on June 2023;
- b) The current Interim Service Director for Children, Young People and Families presented was appointed in June 2023;
- c) The Council advertised the role in September/October 2023, but no

candidates were suitable for interview;

- d) The search was extended and two candidates interviewed on 19 January but both were unsuccessful;

In response to a question raised it was reported that:

- a) The results of the recent Ofsted may entice potential candidates to the role;
- b) The Council would use a different Executive Search Agency to find suitable candidates.

The Panel agreed to:

1. Notes the content of this report.
2. Undertake a further recruitment process for the post of the role of Service Director for Children, Young People and Families

168. **Recruitment to posts of Strategic Director for People and Service Director for Integrated Commissioning**

Tracey Lee (Chief Executive) presented the report to the Panel and highlighted the following key points:

- a) The Strategic Director for People resigned from the post and the Panel were being asked to search for a new Strategic Director of People and consider a change to the title of the role to Strategic Director of Adults, Health and Communities;
- b) The Service Director for Integrated Commissioning was a key role within Plymouth City Council, as part of the Council's leadership team and leading the integrated commissioning and contracting function across the Council including Children's Services, Adult Social Care, Adult Safeguarding, aspects of Public Health and Integrated Commissioning with Health and relevant Social Enterprises;
- c) The post remained vacant since the previous appointment of the Strategic Director for People to allow time to review the working relationships with our key health partners who were undergoing significant changes. The Council were now able to move forward with arrangements and will begin the process of recruiting to the vacant role.

The Panel agreed to:

1. Approve the proposal to change the title of the role of Strategic Director for People, to Strategic Director of Adults, Health & Communities.

2. Approve the commencement of activity, including the procurement of an executive search agency, for the recruitment of a permanent Strategic Director for Strategic Director of Adults, Health & Communities.
3. Approve the commencement of activity, including the procurement of an executive search agency, for the recruitment of a permanent Service Director for Integrated Commissioning.

169. **Exempt Business**

(The Panel did not enter into part II of the meeting)

170. **Update on the recruitment to the role of Service Director Children, Young People and Families**

(This item was discussed and covered in part I of the meeting)

171. **Recruitment to posts of Strategic Director for People and Service Director for Integrated Commissioning**

(This item was discussed and covered in part I of the meeting)

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Chief Officer Appointments Panel



Date of meeting:	22 March 2024
Title of Report:	Recruitment to post of Director of Public Health
Lead Member:	Councillor Mrs Mary Aspinall (Cabinet Member for Health and Adult Social Care)
Lead Strategic Director:	Tracey Lee (Chief Executive)
Author:	Chris Squire (Service Director HR & Organisational Development)
Contact Email:	
Your Reference:	Click here to enter text.
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

This report updates Members on proposals for recruitment to a post on the Council's Corporate Management Team and seeks approval to commence the process.

Recommendations and Reasons

It is recommended that the Appointments Panel:

- I. Approve the commencement of activity, including the procurement of an executive search agency, for the recruitment of a permanent Director of Public Health.

Alternative options considered and rejected

This recommendation put forward is in line with the Council's established practices and is offered as the best option in these particular circumstances. This is a statutory role and as such must be filled.

Relevance to the Corporate Plan and/or the Plymouth Plan

The Corporate Plan outlines the strategic direction of the Council. Recommendations within this report align to the current Plymouth City Council Corporate Plan.

Implications for the Medium Term Financial Plan and Resource Implications:

The Director of Public Health is a permanent role with established budget contained within the Medium Term Financial Plan. Further information relating to financial implications are contained within the body of the report.

Carbon Footprint (Environmental) Implications:

It is the responsibility of all senior officers to ensure we develop and deliver our plans for both ensuring the Council is carbon neutral by 2030 and leading the City in carbon reduction.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

The Director of Public Health is a statutory role by virtue of the Local Government and Housing Act 1989. A number of the DPH's specific responsibilities and duties arise directly from acts of Parliament, mainly the National Health Service Act 2006 (as amended), the Health and Social Care Act 2012, and related regulations.

Any recruitment and selection processes will be undertaken with reference to Plymouth City Council's established procedures and relevant legislation.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Role Profile – Director of Public Health							
B	Faculty of Public Health: competencies							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

Sign off:

Fin	DJN. 23.2 4.21 3	Leg	0000 2465 /1/LB /12/3 /24	Mon Off	Click here to enter text.	HR	DSB 20/0 7/22	Asset s	Click here to enter text.	Strat Proc	Click here to enter text.
Originating Senior Leadership Team member: Tracey Lee, Chief Executive											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 08/03/2024											

Cabinet Member approval: Agreed

Date approved: 08/03/2024

1. INTRODUCTION

The Local Authorities (Standing Orders) Regulations 1993 prescribe a number of actions when recruitment to a Chief Officer post is required. The definition of 'Chief Officer' for the purposes of these regulations refers to:

- the Head of Paid Service,
- the Monitoring Officer,
- the Section 151 Officer,
- a statutory Chief Officer (as defined by section 2(6) of the 1989 Act) and
- Non-statutory Chief Officers as defined by section 2(7) of the 1989 Act (which essentially include officers who report directly to the head of paid service): regulation 1(2) of the 1993 Regulations.
- A Deputy Chief Officer (those reporting to a Chief Officer)

There are a number of defined activities that must be undertaken, including:

- The creation of a document clearly stating the duties of the officer, what qualifications, experience and skills they will need to undertake the role (the role profile).
- Making arrangements for the post to be advertised in such a way as is likely to bring it to the attention of persons who are qualified to apply for it.
- Providing a copy of the role profile to any person requesting this.

Once advertised as above, authorities will either interview all those who are qualified to undertake the role or select a short list of qualified applicants. If there are no qualified applicants, the local authority will then make further arrangements.

2. CHIEF OFFICER APPOINTMENTS PANEL DELEGATED FUNCTIONS

Council has delegated the function of interviewing candidates to the Chief Officer Appointments panel, (COAP). COAP acts with the delegated authority of the Council to appoint to Chief Officer roles where the law prohibits the Head of Paid Service from making the appointment but allows full Council to delegate the responsibility.

3. BACKGROUND

The Director of Public Health is a key role within Plymouth City Council. The post is a statutory chief officer of the authority, accountable for the delivery of public health responsibilities, and the principal adviser on all health matters to elected members and officers, with a front-line leadership role spanning all 3 domains of public health – health improvement, health protection and healthcare public health.

The Director of Public Health has a vital system leadership role. It is a mandated post on the Health & Wellbeing Board and the current incumbent is a non-executive member of the Devon Integrated Care Board.

The current Director of Public Health has expressed a wish to be redeployed to a Public Health Consultant role, for personal reasons.

4. RECRUITMENT TO POST

This paper proposes that Plymouth City Council commences the process to seek a permanent appointment to the post. If agreed by COAP, an executive search agency will be appointed as quickly as possible.

The permanent selection process is likely to last a minimum of three months and will need to be closely managed to ensure a good candidate experience. Based on the likelihood that a successful candidate will be required to give three months' notice (subject to negotiation with their employer), they may not be available to start employment with Plymouth City Council until September 2024.

Internal candidates would be able to apply for the permanent role if suitably qualified and experienced and Members will interview candidates. It is suggested that the interview process is supported by appropriate assessments and panels, including staff, partner organisations as part of an assessment centre, prior to interviews by the Chief Officer Appointment Panel.

The local authority and Secretary of State (SoS) must jointly appoint the Director of Public Health (under section 73A(1) of the 2006 Act). The SoS will not normally intervene in decisions about matters such as the role or position of Directors of Public Health within local authorities but must intervene – and ultimately may refuse to agree a joint appointment – if the SoS has reason to believe that a local authority's proposed appointment would be contrary to the SoS's general duties under the 2006 Act.

The Faculty of Public Health provides guidance on the standard process for recruitment to Director of Public Health posts. This includes Faculty advice on and approval of recruitment materials and the involvement of suitable Faculty Assessors (including the appropriate Regional Director).

5. FINANCIAL INFORMATION

The role is currently a Band 3 Chief Officer within the chief officer pay and grading structure and the salary is currently within the range of £115,331 - £136,919. Chief Officer pay is linked to national pay bargaining and no increase has as yet been announced for the financial year 2024/25.

Benchmarking has commenced to ensure advice is available about current market rates for this role ahead of any appointment to the permanent role.

Recruitment to this specialist senior role is likely to require assistance from an external executive search company, at least for the permanent role, with potential costs in the region of £22,000 to £25,000. These costs cover items including search and attraction of candidates, advertising, initial candidate sifting, services of a technical adviser and psychometric testing.

6. RECOMMENDATIONS

It is recommended that the Appointments Panel approve the commencement of activity, including the procurement of an executive search agency, for the recruitment of a permanent Director of Public Health.

DIRECTOR OF PUBLIC HEALTH

CORPORATE MANAGEMENT TEAM



Grade and Tier	Chief Officer – Band 3	Reference:	COF008
Reports to:	Chief Executive	Job Type:	Strategic Leader
Role Purpose			
<ul style="list-style-type: none"> ▪ To provide strategic and organisational leadership and direction to deliver the vision and priorities of the Council with particular reference to improving the health and wellbeing of residents and reducing inequalities in health outcomes, protecting local communities from public health hazards (infectious diseases and environmental threats). ▪ To be the principal adviser on all health matters to elected members, officers and partners, with a leadership role spanning health improvement, health protection and healthcare public health, with responsibilities as set out in Section 73A(1) of the NHS Act 2006, inserted by section 30 of the Health and Social Care Act 2012 ▪ To communicate the vision of the Council and motivate and influence others to acquire this. 			
Member of People Federation: Adults Health & Communities, Children’s Services and Public Health			
Statutory and Key Corporate Accountabilities			
<ul style="list-style-type: none"> ▪ This role is professionally accountable to the Council (and the Secretary of State for Health through Regional DsPH) ▪ Director of Public Health - In line with Section 73A (1) of the NHS Act 2006, inserted by section 30 of the Health and Social Care Act 2012, to include services mandated by regulations made under section 6C of the 2006 Act, inserted by section 18 of the 2012 Act. ▪ Act as the Proper Officer for the Registration Service ▪ Coroners Service 			
Key Responsibilities			

Corporate and Organisational

- Provide strong, visible leadership and direction to embed the ethos and values of Public Health through compelling communication to the Council and externally.
- To act as the principal policy advisor within own Directorate and provide specific subject matter expertise and advice to elected members as required with particular reference to all Council duties to improve public health, planning for and responding to emergencies that present a risk to public health and to ensure the risks posed by violent or sexual offenders are assessed.
- Is the principal advisor to the Council on all health matters spanning health improvement, health protection and healthcare public health.
- Ensure departments within the directorate deliver the policies set by elected members, ensuring all staff understand and act on the aims of the organisation, in order to meet the needs of the people of Plymouth.
- Embed climate change actions across the functions of the Public Health department contributing to core reductions in support of the Council's pledge to become carbon neutral by 2030.

Performance and Finance

- Take lead responsibility for the overall corporate and organisational management of the directorate ensuring the Council's financial, human resources and other assets are planned, deployed and managed effectively to deliver the priorities.
- To ensure the directorate provides cost effective and efficient services for the people of Plymouth.

- To shape, develop and champion the transformation of directorate, organisation and service delivery reflecting political leadership and direction. Embed a positive, innovative culture, which responds effectively and efficiently to the financial, service delivery, economic and social challenges facing the council and its communities, responding continually to the changing external environment.

Customer and Communities

- Produce an independent annual report on the health of local communities.
- Contribute to the development of programmes of local engagement and communication within the city with stakeholders and local communities designed to promote the work of the Council and directorate and deepen the Council's understanding of those it exists to serve.
- Create an environment and culture that empowers and requires employees to work collaboratively and effectively across the directorate, organisation and with partners.
- Leads and challenges Consultants in Public Health and other reports to create continuous improvement and service delivery that is innovative, customer focussed and effective in delivering the Council's agreed outcomes.

Partnerships and External Relationships

- Develop long term, mutually beneficial relationships with partners, including UK Health Security Agency, Office for Health Improvement and Disparities and NHS England and, where appropriate, integration of service delivery, to successfully deliver expected outcomes and benefits for the City.
- To fulfil a proactive role at regional and national level in promoting and advocating for Plymouth and its communities to deliver improvements and opportunities for residents and businesses.

Governance

- To ensure the statutory duties of the directorate are met in accordance with legislation, guidance and regulatory requirements.
- Ensure effective measures are in place to manage and mitigate risk to protect the liability of the Council (including civil contingencies, e.g., via the Local Resilience Forum for Plymouth and partners, UK HSA, NHS England, ICB etc.).

Role Accountabilities

Role Outcomes

<p>Corporate and Organisational</p> <ul style="list-style-type: none"> ▪ Accountable for the development and delivery of strategy and performance across directorate so that it support Council aims and objectives. ▪ Strategic lead for: <ul style="list-style-type: none"> ○ Public Health ○ Environment Protection and Monitoring, (excluding contaminated land) ○ Food Safety and Standards ○ Safety, Health and Licensing ○ Trading Standards ○ Cemeteries and Crematoria ○ Health Inequalities ○ Coroners and Registration Service 	<ul style="list-style-type: none"> ▪ The directorate makes a demonstrable contribution to Plymouth being recognised as a great place to live and work because of the services it delivers. ▪ The directorate/federation workforce understand the Council's values, priorities and desired outcomes. There is demonstrable evidence of engagement and progress. ▪ The performance management framework is clearly communicated, implemented and monitored to ensure good performance is recognised. Performance is managed by outcomes and poor performance is addressed quickly. ▪ Appropriate schemes of delegation are in place to move decision making to the lowest appropriate levels for customer and people management issues.
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<ul style="list-style-type: none"> ▪ Responsible for implementing Council's organisational design principles within own directorate. ▪ High performance of the directorate workforce with specific responsibility for the performance of members of directorate management teams. <p>Performance and Finance</p> <ul style="list-style-type: none"> ▪ Accountable for the preparation and delivery of the directorate/federation revenue and capital budget as aligned to the corporate plan and city priorities. ▪ Ensure there is an appropriate performance framework in place to manage service performance and delivery objectives within directorate/federation. <p>Customer and Communities</p> <ul style="list-style-type: none"> ▪ Ensures services are focused on continuous improvement within agreed levels of customer satisfaction to best meet the needs of our customers and citizens. ▪ Equitable health services are commissioned and supported via a core offer of public health advice to the ICB. <p>Partnerships and External Relationships</p> <ul style="list-style-type: none"> ▪ Creates and manages effective relationships and partnerships with a broad range of stakeholders, building support amongst them in order to deliver better public services. ▪ Promote the city by supporting and participating in key corporate events <p>Governance</p> <ul style="list-style-type: none"> ▪ Delivers the statutory functions within own directorate. ▪ A Member of the Strategic Command for civil emergencies and business continuity in liaison with the police/other agencies as appropriate. Member of the out of hours rota. ▪ Ensure the directorate is compliant with all statutory, regulatory, safeguarding and audit requirements, including, where applicable, those of Ofsted, CQC, Health and Safety Executive and Information Security. 	<ul style="list-style-type: none"> ▪ The directorate has a long term financial strategy and plan (MTFS) which is clear and actively communicated to elected members and CMT. The revenue and capital budget is delivered within agreed tolerances. ▪ The directorate is able to demonstrate how each department is performing against a range of performance indicators. Action is taken if performance fails to meet required standards. ▪ There are improvements in the PCC population in respect of health inequalities, health and wellbeing. ▪ Customer experience and satisfaction is improved across all directorate/ and there are measures in place to demonstrate that. Clear plans are in place where satisfaction is low. ▪ Decisions are made as close to the customer as possible, reflecting our operating model. ▪ Strong networks have been established in the region and the city has received demonstrable investment from a range of funding agencies/from grants/from partners. ▪ A number of key partnerships have been developed which have delivered better outcomes for Plymouth's citizens. e.g. Responsibilities for population Health and Care are delivered in partnership with Social Care and ICB. ▪ Business models are developed that maximise the efficiency of functions across the Council and our partners through shared resource arrangements and effective contract delivery. ▪ Statutory functions are delivered, risks are mitigated and feedback is used to engender a culture of continuous improvement. ▪ Plans and training are in place and resourced to deal with a range of emergencies. Business continuity is in place. ▪ All directorate information is held securely, safely and in line with legal and statutory requirements. ▪ Ensure effective measures are in place to manage and mitigate risk to protect the
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<p>Note: There are additional professional obligations reflected in the work plan that accompanies this role profile.</p>	<p>liability of the directorate and wider Council.</p>
<p>Essential Qualifications and Experience</p>	<p>Essential Skills and Behaviours</p>
<ul style="list-style-type: none"> ▪ Member of the Faculty of Public Health. ▪ Inclusion in the GMC Specialist Register with a license to practice/GDC Specialist Register/UK Public Health Register (UKPHR) for Public Health Specialists. If registration is in a specialty other than public health medicine/dental public health, must have equivalent training and/or appropriate experience of public health medicine practice. ▪ Public health specialty registrar applicants who are not yet on the MC specialist register/GDC specialist register in dental public health/UKPHR must provide verifiable signed documentary evidence that they are within 6 months of gaining entry at the date of interview; all other applicants must provide verifiable signed documentary evidence that they have applied for inclusion on the GMC/GDC/UKPHR specialist registers ▪ Must meet minimum CPD requirements (i.e. be up to date) in accordance with the Faculty of Public Health requirements or other recognised body. ▪ Substantial record of senior strategic leadership achievement and experience of leading and implementing a clear public health vision including cultural change, service redesign and re-engineering ▪ A broad knowledge of public sector service delivery including direct delivery and commissioning. ▪ Experience of implementing complex policy matters and projects to cost and time constraints. ▪ Experience of deploying commercial and transformational acumen within large organisations. ▪ Substantial experience in working effectively and impartially with elected members/senior 	<ul style="list-style-type: none"> ▪ Able to be a collaborative system leader across council and wider with focus on community and citizens. ▪ Able to work as part of a high functioning senior management team, collaborating and negotiating with colleagues and partners on cross cutting matters to deliver objectives jointly. ▪ Able to translate complex strategies into what is required to deliver cultural, organisational and technological improvements. ▪ Able to translate vision, complex concepts, financial information, principles and practices into clear compelling organisational strategies and plans. ▪ Financial acumen to be able to interpret and interrogate complex financial information. Ability to identify income generation opportunities/income streams in own directorate/federation in line with Council vision. ▪ Able to understand performance management systems and methods to drive continuous improvement. ▪ Ability to coach and mentor others to improve and build a high performance culture. ▪ Ability to act as the vanguard in reducing health inequality and be able to demonstrate quantifiable change/improvement in this area. ▪ Ability to develop and maintain effective dialogue with local MPs, MEPs and other agents of central government, providers of key public services and representatives of major and prospective investors to protect and promote the best interests of the city.

<p>board/executive members and in supporting democratic decision-making processes.</p> <ul style="list-style-type: none">▪ Experience of working in a political or democratic environment.▪ Experience of working as a visible system leader.▪ Experience of engaging and involving communities to whom statutory or other services are provided.▪ Experience of using a range of change management and transformation methodologies to deliver impactful organisational change at pace.▪ Experience of working and succeeding in complex partnership arrangements.▪ Experience of leading a large multi-disciplinary workforce to drive performance and a successful culture.	
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Appendix B: Faculty of Public Health: competencies expected of all public health consultants / specialists

(Based on the 2022 PH Specialty Training Curriculum)

All consultants irrespective of their background are expected to be proficient in the competencies set out below.

I. Use of public health intelligence to survey and assess a population's health and wellbeing

To be able to synthesise data from multiple sources on the surveillance or assessment of a population's health and wellbeing and on the wider environment, so that the evidence can be communicated clearly and inform action planning to improve population health outcomes.

II. Assessing the evidence of effectiveness of interventions, programmes and services intended to improve the health or wellbeing of individuals or populations

To be able to use a range of resources to generate and communicate appropriately evidenced and informed recommendations for improving population health across operational and strategic health and care settings.

III. Policy and strategy development and implementation

To be able to influence and contribute to the development of policy and lead the development and implementation of a strategy.

IV. Strategic leadership and collaborative working for health

To use a range of effective strategic leadership, organisational and management skills, in a variety of complex public health situations and contexts, dealing effectively with uncertainty and the unexpected to achieve public health goals.

V. Health Improvement, Determinants of Health, and Health Communication

To influence and act on the broad determinants, behaviours and environmental factors influencing health at a system, community and individual level to improve and promote the health of current and future generations. To be proactive in addressing health inequalities and prioritising the most vulnerable or disadvantaged groups in the population.

VI. Health Protection

To identify, assess and communicate risks associated with hazards relevant to health protection, and to lead and co-ordinate the appropriate public health response. To understand how those risks associated with hazards relevant to health protection may be influenced by climate change and environmental degradation currently and in the future.

VII. Health and Care Public Health

To be able to improve the efficiency, effectiveness, safety, reliability, responsiveness, sustainability and equity of health and care services through applying insights from multiple sources including formal research, health surveillance, needs analysis, service monitoring and evaluation.

VIII. Academic public health

To add an academic perspective to all public health work undertaken. Specifically to be able to critically appraise evidence to inform policy and practice, identify evidence gaps with strategies to address these gaps, undertake research activities of a standard that is publishable in peer

reviewed journals, and demonstrate competence in teaching and learning across all areas of public health practice.

IX. Professional, personal and ethical development

To be able to shape, pursue actively and evaluate your own personal and professional development, using insight into your own behaviours and attitudes and their impact to modify behaviour and to practise within the framework of the GMC's Good Medical Practice (as used for appraisal and revalidation for consultants in public health) and the UKPHR's Code of Conduct.

X. 10. Integration and application for consultant practice

To be able to demonstrate the consistent use of sound judgment to select from a range of advanced public health expertise and skills, and to use them effectively, working at senior organisational levels, to deliver improved population health in complex and unpredictable environments.

The DPH as a public health leader is expected to have both the technical expertise as well as the ability to use those techniques to both, lead and support the development of complex solutions to improve the health and wellbeing of local communities. In addition, they are expected to have skills and the attitudes to be able to present the results of applying their technical expertise so that they are understandable and stimulate actions by a range of individuals and organisations.

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Chief Officer Appointments Panel



Date of meeting:	22 March 2024
Title of Report:	Recruitment to Strategic Director of Resources
Lead Member:	Councillor Mark Lowry (Cabinet Member for Finance)
Lead Strategic Director:	Tracey Lee (Chief Executive)
Author:	Chris Squire (Service Director HR & Organisational Development)
Contact Email:	Chris.Squire@plymouth.gov.uk
Your Reference:	Click here to enter text.
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

This report updates Members on proposals for the recruitment of a Strategic Director of Resources and also requests a change to the job title for the role, to Chief Operating Officer.

Recommendations and Reasons

It is recommended that the Appointments Panel:

1. Note the content of this report.
2. Approve the proposal to change the title of the role of Strategic Director for Resources, to Chief Operating Officer.
3. Agree to undertake a recruitment process for the post of Chief Operating Officer.

Alternative options considered and rejected

This recommendation put forward is in line with the Council's established practices and is offered as the best option in these particular circumstances. Feedback from recruitment firms is that the market has shifted and the role title and wider work on organisational effectiveness is important to prospective candidates.

There have been two unsuccessful attempts to recruit to a Strategic Director for Resources/Section 151 post. Feedback from recruiters is that there are very few suitable candidates with the specified set of skills for that post.

Relevance to the Corporate Plan and/or the Plymouth Plan

The Corporate Plan outlines the strategic direction of the Council. Recommendations within this report align to the current Plymouth City Council Corporate Plan, specifically the provision of quality public services, trusting & engaging our communities, spending money wisely, empowering and engaging our staff and being a strong voice for Plymouth.

Implications for the Medium Term Financial Plan and Resource Implications:

The Chief Operating Officer is a permanent role with established budget contained within the Medium-Term Financial Plan. Further information relating to financial implications are contained within the body of the report.

Carbon Footprint (Environmental) Implications:

It is the responsibility of all senior officers to ensure we develop and deliver our plans to enable the Council to be carbon neutral by 2030 and leading the City in carbon reduction.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

The post would be the Council's Senior Information Risk Owner, as well as the strategic lead for Health & Safety. Any recruitment and selection processes will be undertaken with reference to Plymouth City Council's established procedures and relevant legislation.

Appendices

**Add rows as required to box below*

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Role Profile Chief Operating Officer							

Background papers:

**Add rows as required to box below*

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

Sign off:

Fin	DJN. 23.2 4.21 2	Leg	0000 2465 /2/LB /12/3 /24	Mon Off	Click here to enter text.	HR	CliA M070 224ck	Asset s	Click here to enter text.	Strat Proc	Click here to enter text.
Originating Senior Leadership Team member: Tracey Lee, Chief Executive											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 08/03/2024											

Cabinet Member approval: *Agreed by email*

Date approved: 11/03/2024

I. INTRODUCTION

The Local Authorities (Standing Orders) Regulations 1993 prescribe a number of actions when recruitment to a Chief Officer post is required. The definition of 'Chief Officer' for the purposes of these regulations refers to:

- the Head of Paid Service,
- the Monitoring Officer,
- the Section 151 Officer,
- a statutory Chief Officer (as defined by section 2(6) of the 1989 Act) and
- Non-statutory Chief Officers as defined by section 2(7) of the 1989 Act (which essentially include officers who report directly to the head of paid service): regulation 1(2) of the 1993 Regulations.
- A Deputy Chief Officer (those reporting to a Chief Officer)

There are a number of defined activities that must be undertaken, including:

- The creation of a document clearly stating the duties of the officer, what qualifications, experience and skills they will need to undertake the role (the role profile).
- Making arrangements for the post to be advertised in such a way as is likely to bring it to the attention of persons who are qualified to apply for it.
- Providing a copy of the role profile to any person requesting this.

Once advertised as above, authorities will either interview all those who are qualified to undertake the role or select a short list of qualified applicants. If there are no qualified applicants, the local authority will then make further arrangements.

I. CHIEF OFFICER APPOINTMENTS PANEL DELEGATED FUNCTIONS

Council has delegated the function of interviewing candidates to the Chief Officer Appointments panel, (COAP). COAP acts with the delegated authority of the Council to appoint to Chief Officer roles where the law prohibits the Head of Paid Service from making the appointment but allows full Council to delegate the responsibility.

2. BACKGROUND

2.1. CHIEF OPERATING OFFICER

The Chief Operating Officer will be a key role within the Corporate Management Team of the Council, leading a range of support functions that are critical to the health and effectiveness of the organisation.

The post has been retitled following advice from recruiters and is the same except for 1) the proposed designation of the section 151 officer role and 2) the postholder will not be required to be a qualified accountant. Instead, the Service Director for Finance will retain the s151 designation and report to the COO, with a strategic financial reporting line to the Chief Executive. The council is recruiting to a Head of Finance post, in order to increase senior capacity and capability within the Finance Service and with the aim of providing succession for the existing Service Director of Finance when he retires.

There have been two unsuccessful attempts to recruit to the Strategic Director for Resources role. The original approval was given on 17 March 2023 and resulted in an unsuccessful process. The search was resumed in August 2023 with two candidates being interviewed at COAP on 7 November 2023.

Neither candidate was successful. Feedback from recruiters was that the broad portfolio coupled with the section 151 designation resulted in a very small pool of potential candidates who could demonstrate the required skills, experience and behaviours.

Portfolio

The COO will have 8 direct reports within the Corporate Services directorate, two of whom are at Service Director level. The services are strong and there should be little need for the COO to be involved in operational issues. The proposed services reporting into the role are:

- Finance, Revenues and Benefits
- Business support
- Libraries
- Transformation and ICT
- Human Resources and Organisational Development.
- Information Governance and Statutory Complaints
- Customer Service
- Facilities Management and Corporate Assets

The role will also act as the commissioner for internal audit services, which are provided through Devon Audit Partnership.

The role profile for the post can be seen in Appendix One.

3. RECRUITMENT TO POSTS

This paper proposes that Plymouth City Council commences the process to seek a permanent appointment to the Chief Operating Officer post. If agreed by COAP, an executive search agency will be appointed as quickly as possible.

The permanent selection processes are likely to last a minimum of three months and will need to be closely managed to ensure a good candidate experience. Based on the likelihood that successful candidates will be required to give three months' notice (subject to negotiation with their employer), they may not be available to start employment with Plymouth City Council until October 2024.

Internal candidates would be able to apply for the permanent roles if suitably qualified and experienced. It is suggested that the interview process is supported by appropriate assessments and panels, including employees, service users, partner organisations as part of an assessment centre, prior to interviews by the Chief Officer Appointments Panel.

Current reporting arrangements for the functions that sit below the Chief Operating Officer will remain in place until a permanent appointment is made.

4. FINANCIAL INFORMATION

Recruitment to this senior role will require assistance from an external executive search company, with potential costs in the region of £22,000 to £25,000 per role. These costs cover items including search and attraction of candidates, advertising, initial candidate sifting, services of a technical adviser and psychometric testing.

The role is a Band 2 Chief Officer within the chief officer pay and grading structure and the salary is currently within the range of £136,920 - £163,904. Chief Officer pay is linked to national pay bargaining and no increase has as yet been announced for the financial year 2024/25.

Benchmarking has commenced to ensure advice is available about current market rates for this role ahead of any appointment to the permanent role.

5. RECOMMENDATIONS

It is recommended that the Appointments Panel:

1. Approve the proposal to change the title of the role of Strategic Director for Resources, to Chief Operating Officer.
2. Approve the commencement of activity, including the procurement of an executive search agency, for the recruitment of a Chief Operating Officer.

Appendix One – Role Profile for Chief Operating Officer

CHIEF OPERATING OFFICER

CORPORATE MANAGEMENT TEAM

Grade and Tier	Chief Officer – Band TBC	Reference:	TBC
Reports to:	Chief Executive	Job Type:	Strategic Leader
Role Purpose			
<ul style="list-style-type: none"> ▪ To ensure operational efficiency and effectiveness through systems, people and processes aligning to the Council’s operating model. ▪ To provide strategic and organisational leadership to deliver the vision and priorities of the Council with particular reference to the Council's operations including HR, Finance, Information Technology, Digital, Customer Services, Procurement, Property and Internal Audit. ▪ To work with elected members and officers to deliver a transformative customer experience across all of the Council’s services. ▪ To provide strategic leadership and work internally and externally across functional and organisational boundaries to integrate and reform services. ▪ Joint leadership of the Council’s climate change work alongside the Strategic Director of Place, with a focus on delivery of the Council’s targets for carbon reduction. ▪ To provide leadership for Finance, Human Resources, Health & Safety, Facilities Management, Customer Services, ICT, Libraries, Business Support, and Transformation, and ensure a co-ordinated approach to corporate services. ▪ To communicate the vision of the Council and motivate and influence others to acquire this. 			
Federated lead for: Corporate Services and the Executive Office			
<ul style="list-style-type: none"> ▪ Create and lead a Federation consisting of the Corporate Services directorate and the Executive Office to encourage the best use of resources, avoid duplication and silo working, facilitating knowledge transfer across the senior team. Create centres of excellence and co-design solutions which focus on national, regional and local objectives in a joined-up way across services. 			
Statutory and Key Responsibilities/Accountabilities			
<ul style="list-style-type: none"> ▪ Senior Information Risk Officer – SIRO ▪ Strategic Lead for Health and Safety across the Council 			
Key Responsibilities			

Corporate and organisational

- Work with the Chief Executive and Members to deliver the Council's overall objectives at a city, sub region, regional and national level.
- Provide strong, visible leadership and direction through compelling communication of the Council's vision and values to own Directorate, Federation, Plymouth City Council and externally.
- Provide expertise and advice to Directors, Chief Executive and Members as required.
- Provide leadership to departments within the Directorate and across the Council, ensuring everyone in the workforce understands and acts on the aims of the organisation.
- Ensure that Members and SLT understand and act on advice provided by the Directorate.
- Embed climate change actions across the functions of the Corporate Services directorate, contributing to core reductions in support of the Council's pledge to become carbon neutral by 2030. Jointly lead on climate change actions across the Council.
- To identify and exploit opportunities to increase resources through commercial approaches, income generation and external funding.

Performance and Finance

- Take lead responsibility for the overall corporate and organisational management of the Directorate and Federation ensuring the Council's financial, human resources and other assets are planned, deployed and managed effectively.
- To ensure the Directorate provides cost effective and efficient services for the people of Plymouth.
- Develop and maintain a culture of continuous improvement across corporate services teams and the council.
- To shape, develop and champion the transformation programmes of the Council reflecting political leadership and direction. Embed a positive, innovative culture, which responds effectively and efficiently to the financial, service delivery, economic and social challenges facing the council and its communities, responding continually to the changing external environment.

Customers and Communities

- Contribute to the development of programmes of local engagement and communication within the city with stakeholders and local communities designed to promote the work of the Council, Directorate and Federation and deepen the Council's understanding of those it exists to serve.
- Champion digital transformation of the Council ensuring that customer requirements are at the forefront of developments.
- Create an environment and culture that empowers and requires employees to work collaboratively and effectively across the Directorate/Federation, organisation and with partners.
- Leads and challenges Service Directors and other reports to create continuous improvement and service delivery that is innovative, customer focussed and effective in delivering the Council's agreed outcomes.

Partnerships and external relationships

- Develop long term, mutually beneficial relationships with partners and, where appropriate, integration of service delivery, to successfully deliver expected outcomes and benefits for the City.
- Work as the strategic lead for the Council's shared services ICT and Payroll provider.
- Work with colleagues to provide strategic co-ordination to the Council's 'family of companies'.

- To fulfil a proactive role at regional and national level in promoting and advocating for the city and its communities to deliver improvements and opportunities for residents and businesses.

Governance

- To ensure the statutory duties of the Directorate/Federation are met in accordance with legislative and regulatory requirements.
- Ensure effective measures are in place to manage and mitigate risk to protect the liability of the Directorate/Federation (including civil contingencies) and the financial probity of the Council and the city.

Role Accountabilities

Role Outcomes

Corporate and organisational

- Accountable for the development and delivery of strategy and performance across Directorate/Federation so that it supports Council aims and objectives.
- Strategic lead for:
 - Finance, Revenues and Benefits
 - Business support
 - Libraries
 - Transformation and ICT
 - Human Resources and Organisational Development.
 - Information Governance and Statutory Complaints
 - Customer Service
 - Facilities Management and Corporate Assets
- Development and delivery of Medium-Term Financial Plan and performance across the Council.
- Responsible for implementing Council's Organisational Design principles within own Directorate/Federation.
- High performance of the Directorate/Federation workforce with specific responsibility for the performance of members of Directorate/Federation management teams.

Performance and Finance

- Accountable for the preparation and delivery of the Directorate/Federation revenue and capital budget as aligned to the corporate plan and city priorities.

- The Directorate/Federation make a demonstrable contribution to Plymouth being recognised as a great place to live and work because of the services it delivers.
- Plymouth has high fiscal performance with financial resources deployed to best and most efficient advantage.
- The Directorate/Federation workforce understands the Council's values, priorities and desired outcomes. There is demonstrable evidence of engagement and progress.
- The performance management framework is clearly communicated, implemented and monitored to ensure good performance is recognised. Performance is managed by outcomes and poor performance is addressed quickly.
- Appropriate schemes of delegation are in place to move decision making to the lowest appropriate levels for customer and people management issues.
- The Directorate/Federation has a long-term financial strategy and plan (MTFS) which is clear and actively communicated to Members and CMT. The revenue and capital budget is delivered within agreed tolerances.
- Financial risks are identified and decisions taken to manage and mitigate them. Measures are in place in respect of anti-fraud and audit matters.
- The Directorate/Federation is able to demonstrate how each department is performing against a range of performance indicators. Action is taken if performance fails to meet required standards.

<ul style="list-style-type: none"> ▪ Ensure there is an appropriate performance framework in place to manage service performance and delivery objectives within Directorate/Federation. <p>Customer and communities</p> <ul style="list-style-type: none"> ▪ Ensures services are focused on continuous improvement within agreed levels of customer satisfaction to best meet the needs of our customers and citizens. <p>Partnerships and external relationships</p> <ul style="list-style-type: none"> ▪ Creates and manages effective relationships and partnerships with a broad range of stakeholders, building support amongst them in order to deliver better public services. ▪ Promote the city by supporting and participating in key corporate events. <p>Governance</p> <ul style="list-style-type: none"> ▪ Delivers the statutory functions within own Directorate/Federation. ▪ A Member of the Strategic Command for civil emergencies and business continuity in liaison with the police/other agencies as appropriate. Member of the out of hours rota. ▪ Support and advise the Audit Committee. ▪ Ensure the Directorate/Federation is compliant with all statutory, regulatory, safeguarding and audit requirements, including, where applicable, those of Ofsted, CQC, Health and Safety Executive and Information Security. 	<ul style="list-style-type: none"> ▪ Customer experience and satisfaction is improved across all Directorates/Federations and there are measures in place to demonstrate that. Clear plans are in place where satisfaction is low. ▪ Decisions are made as close to the customer as possible, reflecting our operating model. ▪ Strong networks have been established in the region and the city has received demonstrable investment from a range of funding agencies/from grants/from partners. ▪ A number of key partnerships have been developed which have delivered better outcomes for Plymouth’s citizens. ▪ Business models are developed that maximise the efficiency of functions across the Council and our partners through shared resource arrangements and effective contract delivery. ▪ Statutory functions are delivered, risks are mitigated and feedback is used to engender a culture of continuous improvement. ▪ Plans and training are in place and resourced to deal with a range of emergencies. Business continuity is in place. ▪ All Directorate/Federation information is held securely, safely and in line with legal and statutory requirements. ▪ Ensure effective measures are in place to manage and mitigate risk to protect the liability of the Directorate/Federation and wider Council.
<p>Essential Qualifications and Experience</p>	<p>Essential Skills and Behaviours</p>

<ul style="list-style-type: none"> ▪ Degree or relevant professional/management qualification. ▪ Substantial record of senior strategic leadership achievement and experience consistently developing strategies and translating them into effective operational plans gained in a large, complex, multi-disciplinary organisation. ▪ Substantial knowledge and experience of a range of modern professional services including , Finance, HROD, HSW, ICT, and customer facing services gained in a large complex multi-disciplinary organisation. ▪ Experience of implementing complex policy matters and projects to cost and time constraints. ▪ Experience of successful implementation of organisational / cultural change. ▪ Experience of deploying commercial and transformational acumen within large organisations. ▪ Substantial experience in working effectively and impartially with elected members/senior board/executive members and in supporting democratic decision-making processes. ▪ Experience of working in a political or democratic environment. ▪ Experience of engaging and involving communities to whom statutory or other services are provided. ▪ Experience of using a range of change management and transformation methodologies to deliver impactful organisational change at pace. ▪ Experience of working and succeeding in complex partnership arrangements. ▪ Experience of leading a large multidisciplinary workforce to drive performance and a successful culture. ▪ Experience of working as a visible System Leader. ▪ Experience of working within and promoting a health and safety and safeguarding culture. ▪ Demonstrable commitment and experience of celebrating and valuing diversity. 	<ul style="list-style-type: none"> ▪ Able to be a collaborative system leader across council and wider with focus on community and citizens. ▪ Able to work as part of a high functioning senior management team, collaborating and negotiating with colleagues and partners on cross cutting matters to deliver objectives jointly. ▪ Able to translate complex strategies into what is required to deliver cultural, organisational and technological improvements. ▪ Able to translate vision, complex concepts, financial information, principles and practices into clear compelling organisational strategies and plans. ▪ Financial acumen to be able to interpret and interrogate complex financial information. Ability to identify income generation opportunities/income streams in own Directorate/Federation in line with Council vision. ▪ Accounting skills and strong financial awareness to include revenue and capital, treasury management strategies, pension investment and asset management. ▪ Able to understand performance management systems and methods to drive continuous improvement. ▪ Ability to coach and mentor others to improve and build a high performance culture. ▪ Ability to act as the vanguard in driving up the quality of customer experience at all levels and be able to demonstrate quantifiable change in this area. ▪ Ability to develop and maintain effective dialogue with local MP's and other agents of central government, providers of key public services and representatives of major and prospective investors to protect and promote the best interests of the city. ▪ Able to challenge in a constructive manner to tackle potential financial risks, including fraud, to the organisation.
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