WMCA Board Meeting

Date	13 October 2017
Report title	Appointment of WMCA Statutory Officers
Portfolio Lead	Andy Street, Mayor / Chair of WMCA
Accountable Chief Executive	Deborah Cadman, West Midlands Combined Authority email: deborah.cadman@wmca.org.uk tel: (0121) 214 7552
Accountable employee(s)	Keith Ireland, Managing Director, City of Wolverhampton Council email: keith.ireland@wolverhampton.gov.uk tel. (01902) 554500
Report to be/has been considered by	WMCA Programme Board - 29 September 2017

Recommendation(s) for action or decision:

The WMCA Board is recommended to:

1. Confirm the appointment of the statutory officer posts as set out within section 2.2 of the report, as follows:

    - Head of Paid Service - Deborah Cadman
    - s.151 Officer - Sean Pearce
    - Clerk - Tim Martin
    - Monitoring Officer - Tim Martin

1.0 Purpose

1.1 The report makes recommendations regarding the appointment of staff to a number of key statutory posts within the WMCA

2.0 Background

2.1 At its meeting on 23 June 2017, the WMCA Board approved the appointment of a number of statutory posts within the WMCA. At the time, it was recognised that these appointments were being made whilst the WMCA was undertaking recruitment for a permanent Chief Executive and other Director-level positions, and therefore the appointments would likely be reviewed and re-assigned in due course.

2.2 Following the conclusion of the recruitment, it is now possible to make permanent appointments to the statutory posts. The WMCA Board is therefore recommended to confirm the following officer appointments:

- Head of Paid Service - Deborah Cadman (Chief Executive)
- s.151 Officer - Sean Pearce (Director of Finance)
- Clerk - Tim Martin (Head of Governance)
- Monitoring Officer - Tim Martin (Head of Governance)

2.3 These appointments will be effective from Monday 16 October 2017.

3.0 Financial Implications

3.1 There are no direct financial implications arising out of this report as the posts are not remunerated, in themselves, over and above the existing salary paid for the individual's substantive post within the WMCA.

4.0 Legal Implications

4.1 There are no direct legal implications arising out of the contents of this report, other than a legal requirement for the WMCA to appoint individuals to the positions identified. The Monitoring Officer is required to appoint a deputy who can act in their absence. This will be Elisabeth Tomlinson, Legal Services Manager. Linda Horne, Head of Finance & Business Planning, is already Deputy s.151 Officer.

5.0 Equalities implications

5.1 The are no direct equalities implications arising out of the contents of this report.

6.0 Other implications

6.1 None identified.

7.0 Schedule of background papers

7.1 Reports to WMCA Board on 29 June 2016 and 23 June 2017.