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# **Additional Item**

# **City of Edinburgh Council**

10.00 am Thursday, 31st August, 2023

Main Council Chamber - City Chambers

### **Additional Item**

Chief Officer Appointments - Report by the Chief Executive

### Contacts

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### Nick Smith

Service Director, Legal and Assurance



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# **City of Edinburgh Council**

### 10.00 am, Thursday 31 August 2023

## **Chief Officer Appointments**

Executive/routine Wards Council Commitments

### 1. Recommendations

- 1.1 To approve Pat Togher as the permanent appointment made by the IJB Recruitment Panel to the role of Chief Officer, Edinburgh Health and Social Care Partnership and Integration Joint Board.
- 1.2 To appoint Rose Howley to the role of Service Director, Performance, Quality, Governance and Improvement and Chief Social Work Officer

Andrew Kerr

Chief Executive

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Report

## **Chief Officer Appointments**

#### 2. Executive Summary

- 2.1 Following the recruitment process the City of Edinburgh Council is asked to approve the appointment made by the IJB Recruitment Panel to the role of Chief Officer, Edinburgh Health and Social Care Partnership and Integration Joint Board.
- 2.2 Following the Recruitment Committee of 29 August 2023, Council are asked to approve the appointment to the role of Service Director, Performance, Quality, Governance and Improvement and Chief Social Work Officer(CSWO).

### 3. Main Report

- 3.1 As an integrated post the recruitment panel was led by the Edinburgh Integration Joint Board, with members from the City of Edinburgh Council and NHS Lothian.
- 3.2 The panel comprised:

Katharina Kasper, Chair of IJB Andrew Kerr, Chief Executive of the City of Edinburgh Council Calum Campbell, Chief Executive, NHS Lothian Councillor Max Mitchell, IJB Board Member Peter Knight, IJB Board Member Reg Lloyd, Partnership Representative

- 3.3 Following the above process the recruitment panel agreed to recommend Pat Togher for the position of Chief Officer, subject to satisfactory pre-employment checks.
- 3.4 The composition of the Recruitment Committee for Service Director, Performance, Quality, Governance and Improvement and CSWO on Tuesday 29 August 2023 was Councillors Day, Watt, Whyte, Parker, Griffiths, Kumar and Bennett.
- 3.5 The Recruitment Committee approved the short list, presentation topic, and the interview questions.
- 3.6 Following this process, the Recruitment Committee agreed to recommend Rose Howley as Service Director, Performance, Quality, Governance & Improvement and CSWO:

#### 4. Financial impact

4.1 The post and associated costs are contained within budget.

### 5. Stakeholder/Community Impact

- 5.1 Not applicable.
- 6. Background reading/external references
- 6.1 Not applicable.
- 7. Appendices
- 7.1 Not applicable.

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