

ERW JOINT COMMITTEE

15 JULY 2019

INTERIM APPOINTMENT OF MANAGING DIRECTOR

Purpose:

Joint Committee to ratify the appointment of Andi Morgan as Interim Managing Director of ERW until 31 December 2019.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

Joint Committee to ratify the appointment of Andi Morgan as Interim Managing Director of ERW until 31 December 2019.

REASONS:

To provide strategic leadership to the regional consortium during the secondment of the substantive post-holder.

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**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
15 JULY 2019**

INTERIM APPOINTMENT OF MANAGING DIRECTOR

The substantive post-holder is currently seconded to another role and the current interim has tendered their resignation with effect from 31/07/2019.

Options:

1. To ratify the appointment of Andi Morgan in the post of Interim Managing Director until 31/12/19

Pros

Continued strategic leadership of ERW

Cons

Does not provide a long term solution to the Managing Director post

2. To not ratify the appointment of Andi Morgan in the post of Interim Managing Director until 31/12/19

Pros

None

Cons

Failure to secure interim strategic leadership for the regional consortia

DETAILED REPORT ATTACHED?

No



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance YES	Risk Management Issues YES – Reduction of risk	Staffing Implications YES
1. Finance Secondment salary is within the range of the agreed salary for the substantive post holder in the revised structure				
2. Risk Management This will reduce the risk of not delivering the review and reform model of ERW				
3. Staffing Implications Appointment of an interim post holder				

CONSULTATIONS

Details of any consultations undertaken are to be included here
N/A

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:
THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
N/A	N/A	N/A

