

Council

Monday, 13th May, 2024 at 5.00 pm in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

Reports marked to follow on the Agenda and/or Supplementary Documents

a) Cabinet: 9 May 2024 (Pages 2 - 9)

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RECOMMENDATION TO FULL COUNCIL ON 13 MAY 2024 FROM THE SPECIAL CABINET MEETING HELD ON 9 MAY 2024

Full Council are required to consider the following recommendation following the agreement by Cabinet at their meeting on 9 May 2024 that the post of a Chief Executive is necessary:

RECOMMENDATION:

1. The Job Description and person specification (attached) is approved.

Reason for Decision: To comply with requirements of the Constitution of the Borough Council of King's Lynn and West Norfolk, Part 4 Standing Orders, section 23: *Staff establishment and the filling of vacancies*

MOTION TO SUSPEND STANDING ORDERS

On 9 May 2024 Cabinet determined that the post of Chief Executive is required. In accordance with the special urgency notice published on 1 May 2024 (attached), the following motion must be proposed at Full Council in order to ratify the decision of Cabinet:

- 1. That Council resolve to suspend the following highlighted part of Standing Order 23.2:
- 23.2 No step shall be taken to advertise or fill a vacancy for any post designated as that of a chief officer (as defined in the Local Authority (Standing Orders) Regulations 1993) until such time as the Cabinet has determined whether that post is necessary

Such suspension shall pertain to the recruitment of a Chief Executive approved by the Cabinet as necessary on 9 May 2024.

SPECIAL URGENCY NOTICE OF A KEY DECISION TO BE MADE BY CABINET NOT PREVIOUSLY INCLUDED ON THE PUBLISHED FORWARD PLAN AND NOT SUBJECT TO CALL-IN TO THE CORPORATE PERFORMANCE PANEL

Under Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, local authorities are required to publish a Forward Plan of key decisions to be made by the Executive at least 28 clear days before the date of the meeting at which the decision is to be taken.

In the event that the publication of the intention to make a key decision at least 28 days before the meeting is impracticable due to special urgency, the local authority obtain the agreement of the Chair of the relevant overview and scrutiny committee (Corporate Performance Panel) that the making of the decision is urgent and cannot reasonably be deferred (Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012)

The following notice is hereby provided:

Matter about which the decision is to be made

Cabinet will be considering the following key decisions at its meeting on 9 May 2024:

Cabinet Resolves:

1. that the post of Chief Executive is required

Recommendations to Full Council:

2. the job description and person specification attached at Appendix A is approved

Reason decision is urgent and cannot reasonably be deferred

The Council's constitution defines a key decision as follows:

an executive decision which is likely -

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effect on communities living or working in the area comprising two or more wards and electoral divisions in the Council's areas where significant under a) above is £500,000 or more and significant under b) above is one third of the resident population in a ward.

It was brought to the attention of the Monitoring Officer on 29 April 2024 that Standing Order 23.2 and 23.3 of the Council's Constitution has not been complied with in respect of the ongoing recruitment of a new Chief Executive (Head of Paid Service).

- 23.2 No step shall be taken to advertise or fill a vacancy for any post designated as that of a chief officer (as defined in the Local Authority (Standing Orders) Regulations 1993) until such time as the Cabinet has determined whether that post is necessary.
- 23.3 When the Council proposes to appoint such a chief officer, and it is not proposed to appoint that person from a pool limited to officers who are employed by the Council, the Council shall:-

(a) cause to be prepared, for its approval, a statement specifying the duties attaching to that post and any qualification or qualities required of any person who desires to be appointed to it:

The recruitment process has already commenced. The closing date for the job advert for the post of Chief Executive closed on 27 April 2024. In balancing the public interest in not ending the process that has already commenced, the matter must now be put before Cabinet and Full Council as a matter of urgency.

If Cabinet determines that the post of a Chief Executive is necessary then a recommendation must be made to Full Council that this decision be ratified with a motion to suspend the following highlighted part of Standing Order 23.2:

23.2 No step shall be taken to advertise or fill a vacancy for any post designated as that of a chief officer (as defined in the Local Authority (Standing Orders) Regulations 1993) until such time as the Cabinet has determined whether that post is necessary

The Chair of the Corporate Performance Panel has agreed in accordance with Standing Order 12.15 that this decision cannot be called in subject to members of the Corporate Performance Panel being entitled to ask questions at Cabinet under Standing Order 34.

Signed:		
Name	Lorraine Gore, Chief Executive	
Date:	1 May 2024	

THE BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK JOB DESCRIPTION

JOB TITLE Chief Executive

DEPARTMENT Chief Executive's Department

POST NUMBER CE001

MAIN PURPOSE OF JOB

To fulfil the statutory role of Head of Paid Service, acting as principal policy adviser to the Council. To provide overall leadership to the organisation, working closely with the political administration to develop the strategic direction of the Council. To lead, manage and co-ordinate the delivery of Council services and functions, and ensure that appropriate arrangements are in place to successfully deliver the Council's Corporate Strategy.

To act as Returning Officer, Deputy Returning Officer and Registration Officer for Electoral Registration.

KEY AREAS

- 1. Undertake the statutory role of Head of Paid Services, with overall responsibility for the effective strategic, corporate and operational management of the Council.
- 2. Act as principal adviser to the Elected Members on the vision and strategic direction of the Council and keep Elected Members fully informed on all aspects of the Council's operational and financial position. Work with Cabinet to ensure that strategic priorities are implemented in an appropriate and accountable manner through delivery of the Council's Corporate Strategy. Ensure effective and collaborative working relationships between officers and both Executive and non-Executive members in accordance with the Member/Officer protocol.
- 3. Lead the Council's Senior Leadership Team and all Council staff. Allocate and manage resources to ensure the provision of both high-quality services within the Borough and appropriate levels of support to Elected Members.
- 4. Ensure the Council develops effective relationships with local communities and engages with communities to ensure that services are designed around residents needs.
- 5. Develop effective relationships with strategic partners at local, county, regional and national level as necessary. Oversee the development of successful and productive partnerships which contribute to the wider economic and environmental wellbeing of West Norfolk, identifying shared goals and efficient working arrangements which deliver benefits for the local area.
- 6. Act as an ambassador for the Council through the Authority's civic role and by promoting the image and reputation of the Council through liaison with local major employers, potential inward investors, voluntary and community groups.
- 7. To act as Returning Officer, Deputy Returning Officer and Registration Officer for Electoral Registration. ensuring arrangements are in place to effectively deliver all elections and referendums required within the borough.

OTHER DUTIES AND RESPONSIBILITIES

- To lead and line manage the Executive Directors and one or more Assistant Director(s) as required.
- 2 Provide professional leadership for the Council, ensuring that there is an effective structure and sufficient resources to discharge the authority's statutory functions and other corporate priorities.
- Through senior managers, ensure strong, visible and positive leadership across senior leadership team. Ensure the corporate vision and priorities are clearly communicated and understood throughout the organisation and are reflected in directorate and service plans and individual employee targets.
- 4 Ensure that all employees are managed in accordance with the Council's employment policies and procedures (including performance appraisal processes) to attract and retain a skilled, motivated and engaged workforce who are listened to and have opportunities to progress and are effective in meeting the needs of local residents, communities and businesses.
- Advise and support Elected Members, building positive working relationships to ensure that they are well informed to make decisions. Promote effective communications between Members and Officers to facilitate the process of policy development and implementation.
- As the Head of Paid Service, and working with the Section 151 Officer and Monitoring Officer, ensure corporate governance and financial oversight of the Council through the effective delivery of the statutory responsibilities held by these roles.
- Financial management across the Council, ensuring that the Council's budget is effectively controlled within the cash limits available and that all services delivered or procured represent effective value for money and that opportunities for income maximisation are explored and monitored.
- Be accountable for performance management processes, including monitoring delivery of the Corporate Strategy, performance review and the risk management framework. Ensure that effective systems are established for the management and monitoring of large-scale projects and programmes, including the establishment of formal boards and companies as necessary.
- 9 Ensure all Council services and functions are delivered in accordance with the Council's constitution, governance arrangements, policies and procedures.
- Lead and develop the Council's transformation programme, to deliver improved outcomes for employees, residents, and businesses in West Norfolk.
- Develop, lead and take responsibility for specific corporate themes and programmes as determined from time to time and coordinate Council wide initiatives and projects as necessary.
- Maintain effective communications with both employees and partners/stakeholders and ensure that information about Council services and initiatives is effectively communicated. Ensure that there is effective engagement with local communities and with staff to ensure the Council continues to improve outcomes for all our communities.
- Act as Returning Officer/Deputy Returning Officer at various elections to ensure that elections are conducted in accordance with the law and to a high standard. Act as the Council's Registration officer for the Electoral Register.
- Lead the Council's approach to equality, diversity and inclusion and ensure it is embedded across all service provision, and promote community cohesion.
- Understand and be responsible for compliance with Health and Safety regulations and the Council's Health and Safety Policy as it relates to the duties and responsibilities of the post.

- Lead and take ultimate responsibility for the Council's business continuity policy and plans and provide leadership during emergency management situations, taking on GOLD command role for the Council.
- 17 Act as the Council's Senior Information Risk Owner (SIRO).
- 18 Responsible for the Council's participation in the Operation Bridges planning with respect to the royal Sandringham residence within the Borough, working closely with representatives from relevant partners.
- 19 Management Team representative for and attendance at Cabinet and Full Council meetings and for the Shareholder Committee.
- Develop and maintain effective working relationships with stakeholders and partners, including being a member of the King's Lynn Town Board.
- 21 Required to obtain, hold and retain a Security Industry Authority (SIA) Non-Front Line Licence on behalf of the Council as a security service provider.
- 22 Undertake duties as the nominated Senior Responsible Officer (SRO) under the Council's Regulation of Investigatory Powers Act (RIPA) policy.
- Represent the Council at county, regional and national networks as required (eg Norfolk Public Sector Leaders Board).
- Be a member of the Norfolk Chief Executives group and act as nominated representatives on strategic Norfolk wide partnerships (eg Norfolk Climate Change partnership).
- These duties are neither exclusive or exhaustive and the post-holder will be required to undertake other duties and responsibilities which the Council may determine.

In addition to duties as Head of Paid Service, the Chief Executive also undertakes duties in relation to elections as:

- Electoral Registration Officer taking all necessary steps to comply with the duty to maintain the electoral register and to ensure, as far as is reasonably practicable, that all those eligible (and no others) are registered in it
- Returning Officer/Deputy Returning Officer ensuring that the election is administered
 impartially, effectively, in accordance with the law and that, as a result, the experience of
 voters and those standing for election is a positive one. The Returning Officer is personally
 liable for the conduct of an election and not the Local Authority.

If required, further information on these roles can be found on the Electoral Commission website www.electoralcommission.org.uk

THE BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

PERSONAL SPECIFICATION

JOB TITLE Chief Executive

DEPARTMENT Chief Executive's Department

POST NUMBER CE001

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To act as Returning Officer, Deputy Returning Officer and Registration Officer for Electoral Registration.

KNOWLEDGE

Essential

- A degree or full professional qualification with proven evidence of continuing personal and professional development.
- Management qualification (equivalent to Level 7)
- Background of successfully leading within a complex organisation, ideally in the public sector, including formulation of and delivery of corporate strategies, policies and objectives
- Experience of directly managing and motivating senior leaders to ensure that corporate priorities and/large scale projects are delivered in accordance with agreed objectives, timescales and budget
- A proven track record of personally leading and delivering organisational and cultural change both effectively and with sensitivity, and of translating ambitions into demonstrable and measurable achievements
- Thorough knowledge and understanding of the legal framework and operational workings of local government and the major issues and challenges facing local authorities including financial pressures and the need to identify efficiency savings/maximise income
- Ability to operate effectively within a political environment with considerable previous experience of providing advice and guidance to, supporting and working collaboratively with, Elected Members (or similar) across a politically diverse organisation

Desirable

- Knowledge and understanding of the challenges facing a rural district Council
- Previous experience of business continuity and emergency planning processes
- Previous experience of supporting election and/electoral registration processes
- Knowledge and understanding of health and safety and data protection legislation

SKILLS Essential

- Ability to provide visible leadership, operating with integrity and in a manner consistent with the Council's vision and values to employees, including motivating and developing others
- Ability to plan strategically, build consensus and project the Council's vision

- Ability to allocate and manage resources across a range of diverse functions to ensure optimum delivery of high quality, valued and cost effective services.
- Well developed leadership skills with the ability to ensure that clear lines of accountability and responsibility exist throughout the organisation.
- Politically aware, with the ability to develop productive working relationships with Elected Members from across the Council, providing timely and balanced advice
- Ability to develop and maintain effective relationships across all sectors of the community, including the Borough's business community, voluntary and community groups and other statutory organisations.
- Excellent interpersonal and people management skills, including the ability to establish rapport at all levels in order to gain trust and confidence
- Excellent communication and presentation skills, with flexibility to adopt differing styles suitable to a wide range of situations/audiences
- Ability to represent and promote the local authority, its services and initiatives, to national and local bodies, the public and the media
- Good problem solving, decision making, analytical and critical thinking skills and ability to apply these in a complex organisation
- Excellent project management skills with the ability to ensure that the Council's major programmes and projects are delivered successfully

ATTITUDES Essential

- Commitment to the effective delivery of public services
- Positive attitude to meeting the challenges currently facing local government
- Commitment to ensuring that teams work effectively and collaboratively to deliver corporate objectives.
- Willingness/ability to learn from best management practices across all sectors of the economy
- Commitment to the Authority's civic role
- Commitment to equality, diversity and inclusion in service delivery and employment
- Self-confident with high levels of resilience in a demanding, complex and politically sensitive environment
- A positive attitude to problem solving
- A high degree of probity and integrity
- Outgoing and approachable with the ability to foster harmonious relationships at all levels
- Prepared to take an active role in the Council's functions outside normal office working hours (including evenings/weekends)

This is a politically restricted post under the Local Democracy, Economic Development and Construction Act 2009.