

## CYD-BWYLLGOR ERW 15 GORFFENNAF 2019

### APWYNTIO RHEOLWR GYFARWYDDWR DROS DRO

#### Y Pwrpas:

I'r Cyd-Bwyllgor cyeradwyo apwyntiad Andi Morgan fel Rheolwr Gyfarwyddwr Dros Dro ERW hyd at 31/12/19

#### YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

I'r Cyd-Bwyllgor cymeradwyo apwyntiad Andi Morgan fel Rheolwr Gyfarwyddwr Dros Dro ERW hyd at 31/12/19

#### Y RHESYMAU:

Darparu arweinyddiaeth strategol i'r consortiwm rhanbarthol yn ystod secondiad yr unigolyn sydd yn y swydd parhaol.

<b>Awdur yr Adroddiad:</b>	<b>Swydd:</b>	<b>Rhif Ffon</b>
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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 <b>NONE</b>	Legal <b>NONE</b>	Finance <b>YES</b>	Risk Management Issues <b>YES – Reduction of risk</b>	Staffing Implications <b>YES</b>
<b>1. Finance</b> <b>Secondment salary is within the range of the agreed salary for the substantive post holder in the revised structure</b>				
<b>2. Risk Management</b> <b>This will reduce the risk of not delivering the review and reform model of ERW</b>				
<b>3. Staffing Implications</b> <b>Appointment of an interim post holder</b>				

## 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
<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

