

Council - 19 March 2024

Minutes of the meeting of **Council** held on **19 March 2024** when there were present:-

Chairman: Cllr J L Lawmon
Vice-Chairman: Cllr Mrs S J Page

Cllr Mrs D L Belton
Cllr N J Booth
Cllr E L Brewer
Cllr J E Cripps
Cllr A G Cross
Cllr D S Efde
Cllr A H Eves
Cllr I A Foster
Cllr J N Gooding
Cllr Mrs J R Gooding
Cllr M Hoy
Cllr Ms T D Knight
Cllr R Lambourne
Cllr Mrs C M Mason

Cllr J R F Mason
Cllr Mrs J E McPherson
Cllr G W Myers
Cllr J E Newport
Cllr L J Newport
Cllr D W Sharp
Cllr Mrs L Shaw
Cllr C M Stanley
Cllr M J Steptoe
Cllr A L Williams
Cllr Mrs V A Wilson

OFFICERS PRESENT

- Nichola Mann: Director – People
- Claire Mayhew: Director - Governance
- Victoria Meanwell: Democratic Services Officer
- Jonathan Stephenson: Chief Executive
- Matthew Stickley: Interim Corporate Manager – Democratic Services
- Steve Summers: Strategic Director

Prior to the start of the meeting, the Chairman reflected on the recent death of Luke Mackenzie, Mayor of Basildon and a councillor for both Basildon Borough and Essex County Council. The Chairman reflected on his involvement with Councillor Mackenzie through their civic roles and his service to the public life of Basildon and Essex. The Chairman invited the Council to share a moment's silence in his memory.

137. Apologies for Absence

Apologies for absence were received from Councillors I H Ward, R C D Linden, S E Wootton, R P Constable, L A Butcher, R Milne, M R Carter, D P Squires-Coleman, E O K Mason, and D J Sperring.

138. To Receive Declarations of Interest

There were no declarations of interest.

139. Appointment of a Tier 2 Chief Officer

Council considered a report of the Head of Paid Service seeking Council's approval to appoint the Joint Strategic Director (Deputy Chief Executive).

RESOLVED:

1. To appoint the Strategic Director (Deputy Chief Executive) as set out in the Confidential Appendix A.
2. To delegate authority to the Monitoring Officer, in consultation with the Constitution Working Group, to make any required changes to the constitution to give effect to the recommendations in this report.

The meeting closed at 6:38pm.

Chairman

Date

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