

Extraordinary Council – 1 August 2013

Minutes of the meeting of **Extraordinary Council** held on **1 August 2013** when there were present:-

Chairman: Cllr Mrs B J Wilkins
Vice-Chairman: Cllr Mrs J R Lumley

Cllr C I Black	Cllr K H Hudson
Cllr Mrs L A Butcher	Cllr Mrs G A Lucas-Gill
Cllr P A Capon	Cllr C J Lumley
Cllr Mrs T J Capon	Cllr M Maddocks
Cllr M R Carter	Cllr Mrs J E McPherson
Cllr J P Cottis	Cllr Mrs J A Mockford
Cllr T G Cutmore	Cllr T E Mountain
Cllr R R Dray	Cllr Mrs C E Roe
Cllr Mrs H L A Glynn	Cllr C G Seagers
Cllr K J Gordon	Cllr S P Smith
Cllr J E Grey	Cllr D J Sperring
Cllr J D Griffin	Cllr M J Steptoe
Cllr B T Hazlewood	Cllr Mrs M J Webster

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs P Aves, Mrs A V Hale, Mrs D Hoy, M Hoy, Mrs C M Mason, J R F Mason, R A Oatham and I H Ward.

OFFICERS PRESENT

P Warren	-	Chief Executive
A Bugeja	-	Head of Legal, Estates and Member Services.
C McClellan	-	People and Policy Manager
J Bostock	-	Member Services Manager.

155 APPOINTMENT OF CHIEF EXECUTIVE

Council considered the recommendation of the Appointments Sub-Committee on the appointment of a new Chief Executive as Head of Paid Service, presented by the Leader of the Council, Cllr T G Cutmore.

It was noted that, whilst the Sub-Committee's work had been intensive, an outstanding candidate had been identified.

Members endorsed the recommendation and, on a motion moved by Cllr T G Cutmore and seconded by Cllr K H Hudson, it was unanimously:-

Resolved

That the position of Chief Executive be offered to Mr Amar Dave on the basis set out in the exempt appendix to this minute. (CE)

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The meeting closed at 7.38pm.

Chairman

Date

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