

Extraordinary Council – 30 September 2014

Minutes of the meeting of **Extraordinary Council** held on **30 September 2014** when there were present:-

Chairman: Cllr Mrs J R Lumley
Vice-Chairman: Cllr Mrs H L A Glynn

Cllr C I Black	Cllr Mrs G A Lucas-Gill
Cllr Mrs L A Butcher	Cllr Mrs C M Mason
Cllr P A Capon	Cllr J R F Mason
Cllr Mrs T J Capon	Cllr D Merrick
Cllr T G Cutmore	Cllr Mrs J A Mockford
Cllr J H Gibson	Cllr T E Mountain
Cllr K J Gordon	Cllr Mrs C E Roe
Cllr J D Griffin	Cllr C G Seagers
Cllr Mrs A V Hale	Cllr S P Smith
Cllr J Hayter	Cllr Mrs M H Spencer
Cllr N J Hookway	Cllr D J Sperring
Cllr Mrs D Hoy	Cllr M J Steptoe
Cllr K H Hudson	Cllr Mrs C A Weston
Cllr J L Lawmon	Cllr Mrs B J Wilkins

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs J C Burton, R R Dray, M Hoy, M Maddocks, Mrs J E McPherson and I H Ward.

OFFICERS PRESENT

A Dave	–	Chief Executive
R Green	–	East of England Local Government Association
J Bostock	–	Member Services Manager

EXCLUSION OF THE PUBLIC AND PRESS

Resolved

That the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government 1972 would be disclosed.

202 LEADERSHIP AND ORGANISATIONAL REDESIGN

The Portfolio Holder for People and Technology, Cllr Mrs G A Lucas-Gill, presented the exempt report of the Executive containing recommendations in relation to leadership and organisational redesign.

The Portfolio Holder thanked the members of the Redesign Advisory Group, Cllrs J H Gibson, J L Lawmon, and D Merrick. Thanks were also extended to Michelle Kirk of the East of England Local Government Association and to the

Extraordinary Council – 30 September 2014

Chief Executive, the People and Policy Manager and the Member Services Manager for their advice.

The background and objectives of the redesign were set out by the Portfolio Holder, covering both the cultural and financial challenges that the proposals looked to address and the associated benefits for the Council in moving forward.

Detail on the Portfolio Holder's introduction and the Council's decisions are set out in the exempt appendix to this minute.

The meeting closed at 8.49pm

Chairman

Date

If you would like these minutes in large print, Braille or another language please contact 01702 318111.