

# Council

## Minutes

Monday, 12 June 2017 at 19:00

Present :-

Her Worship the Mayor Councillor Robinson-Payne (in the Chair); Councillors Andrews, Annison, Bensly, Bird, Borg, Carpenter, B Coleman, M Coleman, Connell, Fairhead, Flaxman-Taylor, Grant, K Grey, Hammond, Hanton, Jeal. Jones, Lawn, Mavroudis, Plant, Pratt, Reynolds, Rodwell, Smith, Thirtle, Wainwright, Walch, Waters-Bunn, Weymouth, Williamson and Wright

Also in attendance :-

Mrs S Oxtoby (Chief Executive Officer), Mr D Johnson (Monitoring Officer), Mrs K Watts (Transformation Programme Manager), Ms K Sly (Section 151 Officer), Mrs J Cooke (Head of HR / Organisational Development) and Mr R Hodds (Corporate Governance Manager)

### **1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Cutting, Davis, A Grey, Hacon, Myers, Stenhouse and Walker.

### **2 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **3 APPOINTMENT TO THE POSTS OF STRATEGIC DIRECTOR AND DEVELOPMENT DIRECTOR**

Council considered the Head of HR/Organisational Development's report which sought ratification of the recommendations from the Employment Committee following the recruitment and selection process undertaken by that Committee.

Proposer : Councillor Plant

Seconder : Councillor Thirtle

(1) To appoint David Glason as Development Director.

(2) To appoint Neil Shaw as Strategic Director.

CARRIED

### **4 APPOINTMENT TO OUTSIDE BODIES 2017/18**

Council was asked to give consideration to the appointment of representatives to the Police and Crime Panel. Members were advised of the advice that had been received from the County Council regarding the political balance of the Police and Crime Panel and on guidance received regarding appointments to this panel.

Proposer : Councillor Plant

Seconder : Councillor Thirtle

That Councillor Bensly be appointed as the Borough Council's representative on the Police and Crime Panel, with Councillor Hanton as substitute.

LOST

Proposer : Councillor Jeal

Seconder : Councillor Williamson

That Councillor Wainwright be appointed as the Borough Council's representative on the Police and Crime Panel, with Councillor Fairhead as substitute.

CARRIED

The meeting ended at: 19:14