

COUNCIL
25th April, 2005

PRESENT – The Mayor; Councillors Armstrong, Baldwin, Bristow, Mrs. Brown, Burt, Copeland, Dixon, Flowers, Harker, Mrs. Hart, Hartley, Haszeldine, Heaney, Hutchinson, Johnson, B. Jones, Mrs. Jones, Lee, Lister, D.A. Lyonette, J.M. Lyonette, Maddison, McEwan, Newall, Nutt, Roberts, F.S. Robson, S. Robson, Scott, Mrs. Scott, Stamford-Bewlay, Thistlethwaite, Vasey-Smith, J.C. Vasey, L. Vasey, G.B. Walker, and Williams. (38)

APOLOGIES – Councillors Holmes, S.J. Jones, Lawton, Lewis, Long, Maybrey, Reynolds, Richmond, Ruck, Stenson, Mrs. Swift and Wallis. (12)

ABSENT - Councillors Foster, Hughes and Wilson. (3)

99. DECLARATIONS OF INTEREST – There were no declarations of interest reported at the meeting.

100. APPOINTMENT OF CHIEF EXECUTIVE – The Acting Chief Executive submitted a report (previously circulated) requesting approval of the Human Resources Committee's recommendation that, subject to the appropriate recruitment checks, Ada Burns be appointed as the Council's Chief Executive.

The submitted report outlined the recruitment and selection process which had been followed for the appointment of a new Chief Executive, and stated that in accordance with the Council's Constitution full Council's approval was required for the appointment.

RESOLVED – That, subject to the appropriate recruitment checks, the recommendation of the Human Resources Committee to appoint Ada Burns as the Council's Chief Executive, be approved.

REASON – To enable a Chief Executive to be appointed.