COUNCIL

27 October 2010

Present:- The Worshipful the Mayor

(Councillor Mrs Ann Heames) in the Chair

COUNCILLORS

Bannister, James MacKenzie Barber, Christian Stephen Becket, David William Beech, Mrs Ann Elizabeth Bishop, Mrs Elizabeth Ellen Blair, Stephen Paul Boden, Edward Michael Bowyer, Mrs Sandra Phyllis Braithwaite, Mrs Eileen Burgess, Mrs Silvia

Burke, Mrs Yvonne Carmel

Clarke, David Cooper, John, CC

Cooper, Miss Julie Margaret Cornes, Mrs C Dylis, JP CC

Daniels, David Ephraim
Fear, Andrew Thomas
Gilmore, Ian David
Hailstones, Mrs Linda
Hailstones, Peter James, JP
Hambleton, Mrs Sandra
Hambleton, Trevor

Heesom, Mrs Gillian Mary Howells, Robert Ashley Huckfield, Derrick, CC Johnson, Mrs Hilda

Jones, William Nigel

Lewis, Mrs Barbara Mary Matthews, Ian John Morrey, Mrs Tina

Morris, Mrs Helen Mary JP Naylon, Mrs Wenslie Nixon, David Ernest, CC Olszewski, Mark Joseph, JP Reddish, Marion Lynne Richards, Dennis John

Robinson, Kyle

Shenton, Mrs Elizabeth A R Simpson, Mrs Sandra Jean Slater, Raymond André Snell, Gareth Craig

Studd, Robin

Sweeney, Stephen J M, CC

Tagg, John Henry Tagg, Simon John, CC Taylor, Kyle-Noel Tomkins, Brian Ronald Walklate, Miss June

Welsh, Billy

Wemyss, Andrew Robert

Wilkes, Ian Frank Williams, Mrs Gillian

Williams, John

Woolley, David Anthony

327. APOLOGIES

Apologies were received from Councillors Cairns, M Clarke and Mrs Myatt.

328. MINUTES OF THE PREVIOUS MEETING

Resolved:- That the minutes of the meeting held on 15 September 2010 be approved as a correct record.

329. **NEW EXECUTIVE ARRANGEMENTS**

Consideration was given to a report advising the Council of the results of the public consultation on new executive arrangements and seeking approval of a preferred option and the timetable for implementation.

Resolved:- (a) That the Council should adopt the indirectly elected Leader and Cabinet model as its least disliked option until this legislative requirement is repealed.

- (b) That, in doing so, the Council, determines at this stage, not to make any changes to the allocation of functions between the executive and Council as set out in the constitution.
- (c) That the existing provision in the constitution that allows for the removal of the Leader by resolution of the Council be retained in the new arrangements.
- (d) That the Head of Central Services be authorised to draw up and publish the Council's proposal in an appropriate format to meet the requirements of the Local Government and Public Involvement in Health Act 2007 based on the draft indirectly elected Leader and Cabinet proposals outlined in Appendix 'B' of the officers' report.

330. STATEMENT OF THE LEADER OF THE COUNCIL

Consideration was given to a statement submitted by the Leader of the Council detailing the activities of the Cabinet, previewing items to be considered at a forthcoming meeting, and items included in the Forward Plan of Key Decisions.

Questions were put and responses were received from the Leader and other Cabinet Members on a number of matters raised

Resolved:- That the statement of the Leader of the Council be received and noted.

331. REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE CHAIRS

The Chairs of the Overview and Scrutiny Committees referred to the various activities that had been undertaken since the previous meeting of the Council.

Resolved:- That the reports of the Overview and Scrutiny Chairs be received.

332. APPOINTMENT OF CHIEF EXECUTIVE

The Council was asked to confirm the recommendation of the Chief Officer Appointments, Review and Appeals Panel to appoint Mr John Sellgren to the post of Chief Executive, subject to the completion of satisfactory checks.

Resolved:- That Mr John Sellgren be appointed to the post of Chief Executive, subject to the completion of satisfactory checks.

MRS A HEAMES Chair