## **MINUTES** COUNCIL

# Wednesday 8 August 2018

Councillor Barbara Miller (Mayor)

Councillor Pauline Allan Present:

Councillor Jenny Hollingsworth Councillor Michael Adams Councillor Meredith Lawrence

Councillor Bruce Andrews Councillor Marje Paling Councillor Chris Barnfather Councillor John Parr Councillor Alan Bexon Councillor Michael Payne Councillor Stephen Poole Councillor Tammy Bisset Councillor Bob Collis Councillor John Truscott Councillor John Clarke Councillor Jane Walker Councillor Jim Creamer Councillor Muriel Weisz Councillor Kevin Doyle Councillor Henry Wheeler Councillor Paul Wilkinson Councillor David Ellis

Councillor Roxanne Ellis

Absent:

Councillor Emily Bailey Jay, Councillor Peter Barnes, Councillor Sandra Barnes, Councillor Denis Beeston MBE, Councillor Nicki Brooks, Councillor Boyd Elliott, Councillor Andrew Ellwood, Councillor Paul Feeney, Councillor Kathryn Fox, Councillor Gary Gregory, Councillor Helen Greensmith, Councillor Sarah Hewson, Councillor Viv McCrossen, Councillor Carol Pepper, Councillor Colin Powell, Councillor Alex

Scroggie and Councillor Paul Stirland

#### 1 APOLOGIES FOR ABSENCE.

Apologies for absence had been received from Councillors Peter Barnes, Sandra Barnes, Beeston, Brooks, Elliott, Feeney, Gregory, Greensmith, Pepper, Powell, Scroggie and Stirland.

#### 2 **DECLARATION OF INTERESTS.**

None.

#### 3 APPOINTMENT OF CHIEF EXECUTIVE

Consideration was given to a report of the Director of Organisational Development and Democratic Services seeking approval for the appointment of a new the Chief Executive following a recruitment and selection process.

### **RESOLVED to:**

- 1) Appoint Karen Bradford as Chief Executive and formally designated her as Head of Paid Service, Returning Officer and Electoral Registration Officer;
- 2) Approve the additional annual ongoing budget requirement of £12,500 for the application of the new salary scale at the top of the grade;
- 3) Make the appointment subject to the usual 6 month probationary period; and
- 4) Authorise the Service Manager Organisational Development, in consultation with the Leader of the Council, to agree a start date.

The meeting finished at 6.06 pm

Signed by Chair: Date: