

Minutes of an **Extraordinary** meeting of the **Council** held at County Hall, Martineau Lane, Norwich, NR1 2DH on **Thursday 4 October 2018** at **7.00pm** when there were present:

Mrs J Leggett – Chairman

Mr A D Adams,	Mr R R Foulger	Mr G Peck
Mrs C H Bannock	Mr R F Grady	Mr A J Proctor
Mr D Buck	Mr R J Knowles	Mr S Riley
Mr P H Carrick	Mr T W Landamore	Mrs B H Rix
Ms S J Catchpole	Miss S Lawn	Mr N C Shaw
Mr S M Clancy	Mr K G Leggett MBE	Mrs K A Vincent
Mr S Dunn	Mrs T M Mancini-Boyle	Mr S A Vincent
Mr J J Emsell	Mr I N Moncur	Mr J M Ward
Mr J F Fisher	Mr G K Nurden	

Also in attendance were the Chief Executive, the Head of Democratic Services & Monitoring Officer and the Committee Officer (DM).

The formal meeting of the Council was preceded by a joint briefing session on the recruitment process for all Members of Broadland and South Norfolk Councils.

**61 DECLARATIONS OF INTEREST UNDER PROCEDURAL RULE NO 8**

No declarations were made.

**62 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mrs J K Copplestone, Mr G Everett, Mrs S C Gurney, Mrs L H Hemsall, Mr D Roper, Mr V B Tapp, Mr D C Ward and Mr F Whymark.

**63 QUESTIONS FROM THE PUBLIC**

There were no questions.

**64 PUBLIC SPEAKING**

There was no public speaking.

**65 APPOINTMENT OF JOINT MANAGING DIRECTOR**

Council considered the report of the Head of Democratic Services and Monitoring Officer on the appointment of the Joint Managing Director as proposed by the Joint Appointment Panel at its meeting on 28 September 2018. The Minutes of the Joint Appointment Panel meeting were circulated to Members and are attached at Appendix 1 to the signed copy of these Minutes. The Portfolio Holder for Transformation and Organisational Development invited Members to endorse the recommendations contained in the report and from the Joint Appointment Panel. It was then, unanimously

**RESOLVED:**

- (1) To approve the recommendation of the Joint Appointment Panel, subject to the normal pre-employment checks, including right to work, references and medical clearances, to appoint Mr Trevor Holden as Joint Managing Director and Head of Paid Service for Broadland and South Norfolk Councils at a commencement salary of £160,000.
- (2) That the designated Head of Paid Service be approved as the Proper Officer under S270(3) of the Local Government Act 1972.
- (3) That Broadland District Council, the employer Council, agrees to place the Joint Managing Director at the disposal of South Norfolk Council for the purposes of their functions in accordance with section 113 of the Local Government Act 1972.
- (4) To note that South Norfolk Council, the non-employer Council, will be required agree to receive the services of the Joint Managing Director from Broadland District Council, for the purposes of their functions in accordance with section 113 of the Local Government Act 1972.
- (5) That the Monitoring Officer be given delegated authority to make any required changes to the Council's Constitution resulting from these resolutions.

*The meeting closed at 7:05pm*