

## **SPECIAL COUNCIL**

**Minutes of a meeting of South Norfolk District Council held at South Norfolk House, Long Stratton, on Thursday 4 October 2018 at 7.00 pm**

**Members Present:** Councillors; Minshull (Chairman), Bills, Broome, Dale, Dewsbury, Easton, Edney, Ellis, Fulcher, Fuller, Gray, J Hornby, C Kemp, W Kemp, Lewis, Mason Billig, Neal, J Savage, R Savage, Thomson, Wheatley, J Wilby, and M Wilby

**Apologies:** Councillors, Amis, Bell, Bendle, Bernard, Blundell, Duffin, Foulger, Goldson, Gould, Hardy, L Hornby, Hudson, Kiddie, Larner, Legg, Mooney, Overton, Palmer, Pond, Riches, Stone, Thomas and Worsley

**Officers in Attendance:** The Chief Executive (S Dinneen), the Director of Communities and Wellbeing (J Sutterby), the Director of Growth and Business Development (D Lorimer), the Assistant Director (Resources) and Section 151 Officer (P Catchpole), the Head of Business Transformation (H Ralph), and the Head of Governance and Monitoring Officer (E Hodds)

### **3462 CHAIRMAN'S ANNOUNCEMENTS - ADRIAN GUNSON AND CHARLES REYNOLDS**

The Chairman was sad to report the death of former County Councillor, Adrian Gunson.

Cllr J Fuller paid tribute to Mr Gunson's achievements, explaining that he had served as a County Councillor for the Loddon division for 45 years. He was a highly committed member, attending all parish council meetings, and community events, and had been an inspiration to many. Cllr Fuller reminded members that although Mr Gunson had not served as a district councillor, South Norfolk Council had awarded Mr Gunson with a certificate of appreciation for his outstanding contribution and services to the people of Norfolk.

Cllr M Wilby explained that during his service at County, Mr Gunson had served as Cabinet member for Planning and Transportation, and on numerous committees, and members noted his involvement in a number of major projects.

Cllr K Mason Billig referred to Mr Gunson as “Mr Highways”, explaining that she had always admired his endless energy and tenacity; he would be sadly missed.

Council then stood and observed a minute’s silence in memory of Mr Gunson.

Council also paid tribute to former County Councillor, Charles Reynolds, who had also recently passed away. Mr Reynolds had served on Great Yarmouth Borough Council and had also served on Norfolk County Council, representing the Great Yarmouth area.

### **3463 APPOINTMENT OF JOINT MANAGING DIRECTOR**

Members considered the report of the Monitoring Officer, which recommended that Council adopted the recommendations of the Joint Appointment Panel, concerning the appointment of the Joint Managing Director and Head of Paid Service, for both Broadland and South Norfolk Councils.

The Chairman referred members to the recommendations of the Joint Appointment Panel, which had been emailed out to members separately.

Cllr K Mason Billig commended the recommendations to Council, seconded by Cllr T Lewis.

It was then unanimously

<b>RESOLVED:</b>	<ul style="list-style-type: none"> <li>(a) 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.</li> <li>(b) That the designated Head of Paid Service be approved as the Proper Officer under S270(3) of the Local Government Act 1972.</li> <li>(c) To note 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.</li> <li>(d) That South Norfolk Council, the non-employer Council, agrees to receive the services of the Joint Managing Director Broadland District Council, for the purposes of their functions in accordance with</li> </ul>
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	<p>section 113 of the Local Government Act 1972.</p> <p>(e) That the Monitoring Officer be given delegated authority to make any required changes to the Council's Constitution resulting from these resolutions</p>
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(The meeting concluded at 7.12 pm)

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Chairman