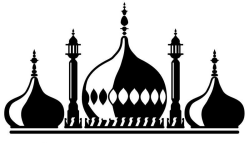


**BRIGHTON & HOVE CITY
EXTRAORDINARY COUNCIL MEETING**

4.30PM 13 AUGUST 2009

COUNCIL CHAMBER, BRIGHTON TOWN HALL



AGENDA



**Brighton & Hove
City Council**

Council Meeting

Title:	Council
Date:	13 August 2009
Time:	4.30pm
Venue	Council Chamber, Brighton Town Hall
Members:	All Councillors You are summoned to attend a meeting of the BRIGHTON & HOVE CITY COUNCIL to transact the under-mentioned business.
	Prayers will be conducted in the Council Chamber at 4.20pm by Reverend Mathew Philip
Contact:	Mark Wall Head of Democratic Services 01273 291006 mark.wall@brighton-hove.gov.uk

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so.

AGENDA

1. **STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA**
2. **MAYOR'S COMMUNICATIONS**
3. **APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE 1 - 4**

Report of the Acting Director of Strategy & Governance (copy attached).

Contact Officer: Lance Richard

Tel: 29-5925

Ward Affected: All Wards

COUNCIL

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Mark Wall, (01273 291006, email mark.wall@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Wednesday, 5 August 2009



Acting Chief Executive

King's House
Grand Avenue
Hove
BN3 2LS

Council

13 August 2009

Agenda Item 3

Brighton & Hove City Council

Subject: Appointment of Chief Executive and Head of Paid Service**Date of Meeting: 13 August 2009****Report of: Acting Director of Strategy & Governance****Contact Officer: Name: Lance Richard Tel: 29-5925****E-mail: lance.richard@brighton-hove.gov.uk****Wards Affected: All****FOR GENERAL RELEASE****1. SUMMARY AND POLICY CONTEXT:**

- 1.1 To seek Council's approval to the appointment of Mr John Barradell as Chief Executive and Head of Paid Service.

2. RECOMMENDATIONS:

- 2.1 That Council appoints Mr John Barradell as Chief Executive and Head of Paid Service.
- 2.2 That the Assistant Director of Human Resources, after consultation with the Leader of the Council and the Leaders/Convenor of the other Groups, be authorised to agree the terms and conditions of employment of the Chief Executive within the existing salary scale for the post of Chief Executive.

3. RELEVANT BACKGROUND INFORMATION/CHRONOLOGY OF KEY EVENTS:

- 3.1 Under the Local Government and Housing Act 1989, the Council has a legal duty to appoint a "Head of Paid Service" which, in practical terms, is a role fulfilled by the Chief Executive. The appointment of the Chief Executive requires Full Council approval.
- 3.2 Following a national recruitment campaign and search the interview process was undertaken by a cross-part group of Members. Their unanimous recommendation is that Mr John Barradell be appointed as Chief Executive and Head of Paid Service. Mr John Barradell has considerable experience in Local Government at a senior level, spending the last four years as Deputy Chief Executive Westminster City Council.

4. CONSULTATION

- 4.1 All political groups were consulted in the drafting of the job description and the interview panel had all party representation.

5. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 5.1 The proposed appointment will be funded from existing budgets held in respect of the relevant posts by the Chief Executive's Office and the Strategy & Governance Directorate.

Finance Officer Consulted: Patrick Rice

Date: 29/07/09

Legal Implications:

- 5.2 The Council has a duty to appoint a Head of Paid Service. Under the Local Authorities (Standing Orders) Regulations 2001, this has to be approved by the Full Council and cannot be delegated to a committee or a sub-committee of the Council.. The Head of Paid Service, in addition to his statutory role, will undertake all the functions listed in the Council's constitution, including overall responsibility for the delivery and direction of Council services.

Lawyer Consulted: Abraham Ghebre-Ghiorghis

Date: 30/07/09

Equalities Implications:

- 5.3 There are none arising directly from this report.

Sustainability Implications:

- 5.4 There are none arising directly from this report.

Crime & Disorder Implications:

- 5.5 There are none arising directly from this report.

Risk & Opportunity Management Implications:

- 5.6 There are none arising directly from this report.

Corporate / Citywide Implications:

- 5.7 There are none arising directly from this report.

SUPPORTING DOCUMENTATION

Appendices:

None

Documents in Members' Rooms

None

Background Documents

None

