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| COUNCIL | Agenda Item 14(b) |
| 8 October 2009 | Brighton & Hove City Council |

BRIGHTON & HOVE CITY COUNCIL

EXTRAORDINARY COUNCIL

4.30pm 13 AUGUST 2009

COUNCIL CHAMBER, BRIGHTON TOWN HALL

MINUTES

Present: Councillors Mrs Norman (Chairman), Peltzer Dunn (Deputy Chairman), Alford, Allen, Barnett, Bennett, Caulfield, Mrs Cobb, Drake, Elgood, Fallon-Khan, Hamilton, Harmer-Strange, Hawkes, Hyde, Janio, Kemble, Kennedy, Lepper, Marsh, McCaffery, Meadows, Mears, K Norman, Older, Oxley, Phillips, Pidgeon, Simpson, Simson, Smart, Steedman, C Theobald, G Theobald, Turton, Wakefield-Jarrett, Watkins, Wells and Young

Apologies: Councillors Carden, Davis, Duncan, Mitchell, Morgan, Randall and Taylor.

PART ONE

1. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA

1.1 There were no declarations of interest.

2. MAYOR'S COMMUNICATIONS

2.1 The Mayor called for a minute's silence as a mark of respect for the death of Henry Allingham who had been the world's oldest man and a Freeman of Brighton and Hove.

2.2 The Deputy Mayor requested that Members also remember Peter Baker, former councillor for Hove, who had recently passed away.

3. APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

3.1 Councillor Mears introduced the report and formally moved the recommendation that John Barradell be appointed as Chief Executive and Head of Paid Service. She thanked all those involved in the recruitment process, particularly the Group Leaders, and noted that the decision had been unanimous.

3.2 On behalf of their respective Groups, Councillors Hawkes, Kennedy and Elgood reported that the process had been conducted fairly with involvement from all Groups. They welcomed the appointment and looked forward to working with the new Chief Executive.

- 3.3 Councillor Bennett reported that she would not be voting in favour of the recommendations as she had not been involved in the recruitment process.
- 3.4 The Mayor noted that the recommendations of the report had been moved and sought confirmation from the council.
- 3.5 **RESOLVED –**
- (1) That Mr John Barradell be appointed as Chief Executive and Head of Paid Service.
 - (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.

The meeting concluded at 4.50pm

Signed

Chair

Dated this

day of

2009