

Subject: Extract from the Proceedings of the Policy & Resources Committee Meeting held on the 11 October 2011 – Appointment of Chief Executive and Head of Paid Service

Date of Meeting: 25 October 2012

Report of: Monitoring Officer

Contact Officer: Name: **Mark Wall** Tel: **29-1006**
E-mail: mark.wall@brighton-hove.gov.uk

Wards Affected: All

Action Required of Council:

To receive the item referred from the Policy & Resources Committee for approval:

Recommendation:

- (i) That the appointment of Penny Thompson, to be the Chief Executive and Head of Paid Service for the Council with effect from the 12th November 2012 be approved;
- (ii) That the appointment be on a salary of £150,000 per annum;
- (iii) That the Director of Adult Social care (in her capacity as the Director with interim responsibility for Human Resources) and after consultation with the Leader of the Council, be authorised to take all steps necessary or incidental to implementation of the appointment, including any detailed terms or administrative arrangements that may be outstanding.

POLICY & RESOURCES COMMITTEE

**4.00 pm 11 OCTOBER 2012
COUNCIL CHAMBER, HOVE TOWN HALL**

DRAFT MINUTES

Present: Councillor J Kitcat (Chair) Councillors Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Hamilton, Mitchell (Opposition Spokesperson), A Norman, Peltzer Dunn, Shanks, Wakefield and West.

PART ONE**68. RESOLVED:**

- (1) That the Council be recommended to:
 - (i) Appoint Ms Penny Thompson as Chief Executive and Head of Paid Service;
 - (ii) Approve the salary for the post to be set at £150K per annum; and
 - (iii) Approve the appointment to be effective on 12th November 2012 subject to the transitional arrangements referred to in paragraph 3.5 of the report; and
- (2) That the Director of Adult Social care (in her capacity as the Director with interim responsibility for Human Resources) and after consultation with the Leader of the Council, be authorised to take all steps necessary or incidental to implementation of the appointment, including any detailed terms or administrative arrangements that may be outstanding.