

Item 3b

SEDGEFIELD BOROUGH COUNCIL

Council Chamber,
Council Offices,
Spennymoor

Thursday,
30 March 2006

Time: 11.00 a.m.

Present: Councillor J.K. Piggott (Mayor) and
Councillors Mrs. A.M. Armstrong, W.M. Blenkinsopp, D.R. Brown,
Mrs. B.A. Clare, Mrs. K. Conroy, Mrs. J. Croft, V. Crosby, M.A. Dalton,
Mrs. A.M. Fleming, T.F. Forrest, Mrs. B. Graham, A. Gray, Mrs. J. Gray,
D.M. Hancock, J.E. Higgin, A. Hodgson, Mrs. L. Hovvels, M.T.B. Jones,
B. Meek, J.P. Moran, G. Morgan, K. Noble, B.M. Ord, R.A. Patchett,
Mrs. E.M. Paylor, A. Smith, J.M. Smith, Mrs. I. Jackson Smith,
Mrs. C. Sproat, K. Thompson, T. Ward and J. Wayman J.P.

Apologies: Councillors B.F. Avery J.P, J. Burton, R.S. Fleming, G.C. Gray, B. Hall,
K. Henderson, G.M.R. Howe, J.G. Huntington, M. Iveson, J.M. Khan,
D.A. Newell, Mrs. C. Potts, Ms. M. Predki, J. Robinson J.P, G.W. Scott,
Mrs. L. Smith and W. Waters

C.63/05 DECLARATIONS OF INTEREST

The following Councillors indicated that they had declarations of interest to submit :-

Item 3 – Appointment of Chief Executive

Mrs. A. M. Fleming	-	Personal Interest: Member of Chief Officer Appointment
Mrs. B. Graham	-	“ “ Panel
K. Noble	-	“ “
T.F. Forrest	-	“ “
Mrs. I.Jackson-Smith	-	“ “
Mrs. C. Sproat	-	“ “

D. Newell	-	Personal Interest: Member of Cabinet
Mrs. A.M. Armstrong	-	“ “
A. Hodgson	-	“ “

all Members remained in the meeting for the duration of discussion on this item.

C.64/05 APPOINTMENT OF CHIEF EXECUTIVE Minutes of Chief Officer Appointments Panel

The Minutes of the Chief Officer Appointments Panel held on :

3rd November, 2005
21st December, 2005
12th January, 2006
28th February, 2006
16th March, 2006
29th March, 2006

were considered and received.

Report of SOLACE Enterprises

Consideration was given to a report of SOLACE Enterprises in relation to the appointment of Chief Executive. (for copy see file of Minutes)

It was explained that at the meeting of the Chief Officer Appointments Panel held on 29th March, 2006 it had been recommended that Council interviews Mr. B. Allen for the post of Chief Executive.

Members were informed that Cabinet at its meeting that morning had considered the recommendation and had no objection to the recommended candidate.

- RESOLVED :*
- 1. That the minutes of the Chief Officer Appointments Panels identified be received.*
 - 2. That Mr. B. Allen be appointed as Chief Executive.*

ACCESS TO INFORMATION

Any person wishing to exercise the right of inspection, etc., in relation to these Minutes and associated papers should contact Liz North 01388 816166 ext 4237 email: enorth@sedgefield.gov.uk