

## **COUNTY COUNCIL (EXTRAORDINARY MEETING): MINUTES**

**Date:** Thursday 10<sup>th</sup> January 2008

**Time:** 12.30 – 12.45pm

**Place:** Shire Hall, Cambridge

**Present:** Councillor A G Orgee (Chairman)

Councillors C M Ballard, J Batchelor, I C Bates, B Boddington, M Bradney, P Brown, R Butcher, S Criswell, M Curtis, P J Downes, G F Harper, N Harrison, D Harty, C R Hyams, D Jenkins, E Kadić, V H Lucas, D McCraith, L W McGuire, A K Melton, R Moss-Eccardt, S B Normington, L J Oliver, D R Pegram, J A Powley, P Read, J E Reynolds, K Reynolds, J M Tuck, R Turner, J K Walters, J West, K Wilkins, M Williamson, L J Wilson and F H Yeulett.

**Apologies:** Councillors D Baldwin, B Bean, N Bell, J Broadway, C Carter, K Churchill, J Dutton, S A Giles, E Hughes, W T Hunt, J Huppert, S Johnstone, G Kenney, S J E King, M K Ogden, A A Reid, M Shuter, M Smith and H Williams.

### **202. REPORT OF THE APPOINTMENTS COMMITTEE – APPOINTMENT OF CHIEF EXECUTIVE**

Councillor A K Melton, moved receipt of the report of the meetings of the Appointments Committee held on 5<sup>th</sup> December and 21<sup>st</sup> December 2007 and moved the following motion, seconded by Councillor J K Walters, the Chairman of the Appointments Committee:

That the post of Chief Executive be re-offered to Mark Lloyd on terms and conditions agreed with the Director of People and Policy within the parameters set by the Committee on 25<sup>th</sup> May 2007.

Councillor Melton, as the former chairman of the Appointments Committee, referred to the Committee's earlier recommendation to appoint M Lloyd as being the best candidate for the post and capable of leading the Council forward. He thanked Committee members for their input during the recruitment, S Moir (Director of People and Policy) and other officers for their support, advice and guidance, and Tribal Recruitment Consultants for advising and supporting the Council in the recruitment process.

The Council's Group Leaders (Councillors Ballard, Jenkins and Walters) all spoke in support of the recommendation and referred to the need to look forward positively to the future. Thanks were also expressed to Mr G Jeyes for agreeing to act as Acting Chief Executive for a period which would now be much less than originally envisaged.

The Council was advised that there had been no objections of any sort to the appointment from members of the Cabinet, satisfying the legal requirement that any material or well founded objections by the Cabinet be considered before the post is offered to the prospective candidate.

It was resolved unanimously:

That the post of Chief Executive be re-offered to Mark Lloyd on terms and conditions agreed with the Director of People and Policy within the parameters set by the Committee on 25<sup>th</sup> May 2007.

Chairman