



EPSOM AND EWELL

Minutes of the Extraordinary Meeting of the COUNCIL of the BOROUGH OF EPSOM AND EWELL held at the Council Chamber - Epsom Town Hall on 4 July 2022

PRESENT -

The Mayor (Councillor Clive Woodbridge); The Deputy Mayor (Councillor Rob Geleit); Councillors Arthur Abdulin, John Beckett, Steve Bridger, Kate Chinn, Monica Coleman, Alex Coley, Nigel Collin, Neil Dallen, Hannah Dalton, Chris Frost, Liz Frost, Bernice Froud, David Gulland, Previn Jagutpal, Graham Jones, Colin Keane, Eber Kington, Steven McCormick, Lucie McIntyre, Debbie Monksfield, Phil Neale, Peter O'Donovan, David Reeve, Humphrey Reynolds, Guy Robbins and Peter Webb

Absent: Councillors Christine Cleveland, Luke Giles, Christine Howells, Julie Morris, Bernie Muir, Barry Nash, Alan Sursham and Chris Webb

13 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors regarding items on the agenda.

14 EXCLUSION OF PRESS AND PUBLIC

Under Section 100(A)(4) of the Local Government Act 1972, the Council passed a resolution by majority decision to exclude the public from the meeting for Part Two of the Agenda on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act (as amended) and that pursuant to paragraph 10 of Part 2 of the said Schedule 12A the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

15 CHIEF EXECUTIVE OFFICER RECRUITMENT

Council received a report requesting it to consider and ratify the recommendations of the Special Meeting of the Strategy and Resources Committee held on 4 July 2022 with regard to the Chief Executive Officer recruitment.

Councillor Neil Dallen **MOVED** the recommendations put forward by the Strategy and Resources Committee.

Upon being put the recommendations were **CARRIED** by a majority vote, with 26 votes for, 1 abstention and the Mayor not voting.

Accordingly it was resolved to:

- (1) Agree to go out to recruit a permanent Chief Executive Officer and that in the interim period appoint the Director of Corporate Services for a 6-month period as the Interim Chief Executive Officer and Head of Paid Service, with a 10% uplift to her salary, and provide a budget of up to £50,000 funded from the Corporate Projects Reserve to provide additional support.
- (2) Agree to release the existing Chief Executive from her role as Head of Paid Service and Returning Officer from 4 July and to appoint the Director of Corporate Services as Returning Officer with effect from 5 July 2022 until a permanent Chief Executive Officer is recruited in accordance with recommendation (1).

The meeting began at 9.30 pm and ended at 10.13 pm

COUNCILLOR CLIVE WOODBRIDGE
MAYOR