

Epsom & Ewell Borough Council – Decisions taken by the Strategy and Resources Committee on Monday, 4 July 2022

This notice was published 07 July 2022.

Decisions will come into force, and may be implemented, on the expiry of 5 working days from the date of this notice unless called in by the Audit, Crime & Disorder and Scrutiny Committee.

NOTE: The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting (for which reference should be made to the minutes) but to facilitate the call-in process.

Agenda Item No	Topic	Decision
1.	Question Time	No questions were received from members of the public.
2.	Declarations of Interest	No declarations of interest were made in relation to items of business to be discussed at the meeting.
3.	Exclusion of Press and Public	Under Section 100(A)(4) of the Local Government Act 1972, the Committee 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.
4.	Chief Executive Officer Recruitment	Following consideration, the Committee resolved by majority vote with 5 votes for, 1 vote against, 2 abstentions and the Chair not voting: To recommend that the Council: (1) Agrees to go out to recruit a permanent Chief Executive Officer and that in the interim period appoints the Director of Corporate Services for a 6-month period as

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Agenda Item No	Report Title	Decision
		<p>the Interim Chief Executive Officer and Head of Paid Service, with a 10% uplift to her salary, and provides a budget of up to £50,000 funded from the Corporate Projects Reserve to provide additional support.</p> <p>(2) Agrees 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).</p> <p>The Committee resolved unanimously:</p> <p>That the Committee agreed:</p> <p>(3) To establish a Member sub-committee in accordance with the terms of reference in Appendix 4 to the report , which will progress the necessary recruitment process, in conjunction with officers, and bring forward a recommended appointment in accordance with the preferred option to a future meeting of Full Council for ratification;</p> <p>(4) That the Head of Paid Service Sub-Committee would be politically proportionate and that nominations to its Membership would be agreed by the relevant political groups.</p>