

## TRANSFORMATION COMMITTEE

MONDAY, 20 MARCH 2006

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Transformation Committee held on Monday, 20 March 2006. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Susan May 01954 713016.

**1. MINUTES**

The Minutes of the meeting held on 6 March 2006 were confirmed as a correct record.

**2. EXCLUSION OF PUBLIC**

The Committee **RESOLVED** that the public be excluded from the remainder of the meeting on the grounds that discussion is likely to involve the disclosure of exempt information as defined in paragraphs 1 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

**3. ADVERTISEMENT FOR CHIEF EXECUTIVE POST**

The Committee

**APPROVED** the advertisement for the new Chief Executive for final drafting, subject to the deletion of the last two sentences in the second paragraph and other typographical changes; the final draft to be circulated to the Committee for checking before publication.

**4. ASSIMILATION EXERCISE**

The Committee

**AGREED** that part of the fee to the consultants to the project should be withheld on the grounds that certain advice relied upon had proved incorrect.

**RESOLVED** that the Housing and Environmental Services Director be assimilated to the post of Executive Director.

**5. LETTER FROM THE FINANCE AND RESOURCES DIRECTOR**

The Committee, with extreme reluctance,

**RESOLVED** that the application from the Finance and Resources Director for voluntary redundancy be now accepted, negotiations to proceed on timing.

