

COUNCIL

THURSDAY, 9 MARCH 2006

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 9 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.

EXCLUSION OF PUBLIC

Council, a proposal to permit the public to remain having been defeated, **RESOLVED** by 31 votes to 4, with 4 abstentions, that the public be excluded from the remainder of the meeting on the grounds that consideration 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.

CHIEF EXECUTIVE'S POST

Council, by 31 votes to 7, with 2 abstentions, **RESOLVED** that

- (a) the application for voluntary redundancy from Chief Executive be accepted with a termination date of 30 June 2006, the Transformation Committee to discuss flexibility with the Chief Executive and the date to be ratified by Cabinet;
- (b) the terms for the redundancy of the Chief Executive as proposed by ALACE be accepted, subject to £7,000 for external placement advice being paid directly to any relevant consultants and to signature of a legally binding compromise agreement.

Council further, by 30 votes to 6 with 2 abstentions, **RESOLVED** that

- (c) Cash limits for 2006/07 be amended by up to £45,000 to enable payments associated with the redundancy of the Chief Executive to be made;
- (d) The Head of Legal Services be appointed Proper Officer for the purposes of carrying out the functions of the Local Authorities (Standing Orders) (England) (Regulations).

