

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Council held on
Thursday, 4 July 2019 at 9.30 a.m.

PRESENT: Councillor Dr. Douglas de Lacey – Chairman
Councillor Anna Bradnam – Vice-Chairman

Councillors: Henry Batchelor, John Batchelor, Dr. Shrobona Bhattacharya, Tom Bygott, Dr. Martin Cahn, Nigel Cathcart, Grenville Chamberlain, Graham Cone, Dr. Claire Daunton, Clare Delderfield, Sue Ellington, Peter Fane, Neil Gough, Jose Hales, Bill Handley, Philippa Hart, Geoff Harvey, Dr. Tumi Hawkins, Pippa Heylings, Mark Howell, Steve Hunt, Tony Mason, Brian Milnes, Judith Rippeth, Bridget Smith, Hazel Smith, Dr. Ian Sollom, Peter Topping, Aidan Van de Weyer, Bunty Waters, Heather Williams, John Williams and Eileen Wilson

Officers:	Patrick Adams	Senior Democratic Services Officer
	Susan Gardner Craig	Interim Director of Corporate Services
	Peter Maddock	Deputy Head of Finance
	Rory McKenna	Deputy Head of Legal Practice
	Victoria Wallace	Democratic Services Officer

1. APOLOGIES

Apologies for Absence were received Councillors Philip Allen, Ruth Betson, Sarah Cheung Johnson, Alex Malyon, Peter McDonald, Dawn Percival and Nick Sample.

2. DECLARATIONS OF INTEREST

None.

3. EXCLUSION OF PRESS AND PUBLIC

The Chairman announced that the Council's discussion on the forthcoming item would be held in open session.

4. APPOINTMENT OF THE CHIEF EXECUTIVE

Councillor Henry Batchelor, Chairman of the Employment and Staffing Committee, explained that an independent firm had been employed to run the appointment process and under their guidance the Appointments Panel had recommended the best candidate. The Employment and Staffing Committee had unanimously supported this recommendation. Councillor Batchelor therefore proposed that Council agree the appointment of Liz Watts as Chief Executive Officer, Head of Paid Service, Electoral Registration Officer, Returning Officer and all other duties and delegations prescribed to the Chief Executive in the Council's Constitution.

Councillor Bridget Smith seconded this proposal by explaining that the Council had received over 60 enquiries regarding the post and that Liz Watts was the best candidate in an outstanding list of applicants. She expressed her thanks to the Interim Chief Executive for successfully managing an increased workload with cheerful enthusiasm. Councillor Smith also thanked the Interim Director of Corporate Services and her colleagues for their work in the appointments process.

Councillor Peter Topping supported the recommendation and expressed his thanks to the Interim Chief Executive for his hard work over the last few months.

Councillor Nigel Cathcart expressed the concern that the diversity and character of the District's villages could be lost amongst other competing objectives, such as the promotion of shared services.

A vote was taken and with 34 votes in favour, none against and one abstention, Council

AGREED to

- (a) Approve the appointment of Liz Watts as Chief Executive Officer and Head of Paid Service, Electoral Registration Officer and Returning Officer and to all other roles, duties and delegations that are prescribed to the Chief Executive in the Council's Constitution for South Cambridgeshire District Council.
- (b) Note that a provisional offer of employment has been made, subject to two exemplary references and eligibility checks in accordance with the Council's policies. The necessary references have been received.
- (c) Agree that the appointment commence on a date to be mutually agreed.
- (d) Agree that the salary to be offered is £129,930 which is within the Council's salary range for this post as set out in the Pay Policy Statement (£113,690 - £129,930 per annum).
- (e) Confirm that the appointment will be subject to a 6-month probation period.

The Meeting ended at 9.45 a.m.
