

HARBOROUGH DISTRICT COUNCIL

MINUTES OF THE MEETING OF INTERIM CHIEF EXECUTIVE RECRUITMENT COMMITTEE

held in the Council Chamber,

Council Offices, Adam and Eve Street, Market Harborough

8th August 2011

commencing at 1.00.pm.

Present: Councillor Mrs Ackerley, Dr Hill, Pain, Rook
Apologies from Cllr Galton

Officers: Mike Smith (Human Resources Manager) Verina Wenham Head of Legal and Democratic
Services and Monitoring Officer

ELECTION OF CHAIRMAN OF THE COMMITTEE

It was moved by Cllr Mrs Ackerley and seconded by Councillor Pain that Cllr Rook be elected as Chairman of this Committee for the year 2011/2012. There being no other nominations Cllr Rook was duly elected as Chairman of the Committee

DECLARATION OF MEMBERS' INTERESTS

There were none

SECTION 100A LOCAL GOVERNMENT ACT 1972

RESOLVED that except for those members present not being members of this Committee the public and press be excluded from the remainder of the meeting on the grounds yet to be discussed involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972

INTERIM CHIEF EXECUTIVE'S CONTRACT

The Committee considered the Contract of the Interim Chief Executive

RECOMMENDED TO COUNCIL that the Interim Chief Executive's contract be extended to 31 March 2012 on the same terms and conditions to allow further work to be undertaken on the Future Options project

RESOLVED that the Human Resources Manager, Mr Mike Smith be tasked with conveying the Committee's recommendation, set out above, to the Interim Chief Executive and to ascertain its acceptability to her.