

HARBOROUGH DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE INTERIM CHIEF EXECUTIVE
RECRUITMENT COMMITTEE

held in the Council Chamber,
Council Offices, Adam and Eve Street, Market Harborough

4th January 2012

commencing at 12.35p.m.

Present: Councillor Rook (Chairman)

Councillors: Mrs. Ackerley, Dr. S. Hill and Pain

Officers: K. Frow, E. O'Neill and V. Wenham.

An apology for absence was received from Councillor Galton.

389 MINUTES

RESOLVED: that the Minutes of the Meeting of the Interim Chief Executive Recruitment Committee held on 8th August 2011 be taken as read and signed by the Chairman as a true record.

390 DECLARATIONS OF MEMBERS' INTERESTS

None were received.

391 SECTION 100A LOCAL GOVERNMENT ACT 1972

RESOLVED that: the press and public be excluded from the remainder of the meeting on the grounds that the matters 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.

392 CONTRACT OF THE INTERIM CHIEF EXECUTIVE

The Committee considered the contract of the Interim Chief Executive (Head of Paid Service).

On 19th September 2011 Council resolved to extend the contract of the interim Chief Executive until 31st March 2011 in line with a recommendation from this Committee.

The Interim Chief Executive's (Head of Paid Service) contract is due to expire on 31st March 2012. The interim Chief Executive fulfils the role of Head of Paid Service which is a statutory post and one which every authority must have. The Council has to consider whether to further extend the Interim Chief Executive's contract or if not make alternative arrangements for the role to fulfil the post after 31st March 2012.

The Committee RECOMMENDED that:

- (i) **the contract of the Interim Chief Executive be extended until 31st March 2013.**
- (ii) **delegated authority be given to the Human Resources Manager and the Head of Legal Services to examine the contract of the Interim Chief Executive to ensure that it is fit for purpose.**

The Meeting ended at 12.55p.m.