

**MINUTES OF THE COUNCIL
HELD ON**

22 November 2022

7.30 - 7.35 pm

PRESENT

COUNCILLORS

Andrew Johnson (Chair)
Sue Livings (Vice-Chair)

David Carter	Ash Malik
Simon Carter	Colleen Morrison
Joel Charles	Kay Morrison
Jean Clark	Russell Perrin
Jodi Dunne	Nicky Purse
Tony Edwards	Stacy Seales
Michael Garnett	Clive Souter
James Griggs	Dan Swords
James Leppard	Chris Vince
Stephen LeMay	Nancy Watson

OFFICERS

Niel Churchill,
Communications Manager
Simon Freeman, Deputy to the
Chief Executive and Director of
Finance
Simon Hill, Director of
Governance and Corporate
Services
Janet Jackson, Corporate and
Governance Support Manager

62. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Nick Churchill, Bob Davis, Tony Durcan, Alastair Gunn, Michael Hardware, Eddie Johnson, Daniella Pritchard, Matthew Saggars, Lanie Shears, John Strachan and Mark Wilkinson.

63. **DECLARATIONS OF INTEREST**

None.

64. **REFERRAL FROM APPOINTMENTS PANEL - APPOINTMENT OF CHIEF EXECUTIVE**

Full Council received a referral from the Appointments Panel to appoint a permanent Chief Executive.

Proposed by Councillor Russell Perrin (seconded by Councillor Chris Vince) it was:

RESOLVED that on the recommendation of the Appointments Panel:

A Andrew Bramidge be:

- i) Appointed as the Council's permanent Chief Executive (subject to agreement on an appropriate start date); and

- ii) Designated as the Head of Paid Service, in accordance with Section 4(1) of the Local Government and Housing Act 1989; and
- iii) Designated as the Returning Officer and Electoral Registration Officer.

65. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COUNCIL