

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 29 MARCH 2012 FROM 7.55 PM TO 8.05 PM**

Present: Bob Wyatt (Chairman), Keith Baker (substitute), Prue Bray, David Lee, Anthony Pollock and Rob Stanton

PART I

13. MINUTES

The Minutes of the meeting of the Committee held on 20 October 2011 were confirmed as a correct record and signed by the Chairman.

14. APOLOGIES

An apology for absence was submitted from Councillor Dianne King. Councillor Keith Baker acted as substitute for Councillor King.

15. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

16. PUBLIC QUESTION TIME

There were no public questions received.

17. MEMBER QUESTION TIME

There were no Member questions received.

18. LOCALISM ACT: PAY POLICY STATEMENT FOR 2012/13

The Committee considered a report setting out the Council's proposed Pay Policy Statement for 2012/13 which, in accordance with the Localism Act 2011, was required to be published on the Council's website by 31 March 2012.

The Committee was informed of a number of corrections to the report as set out on Page 5, additions shown in italics and deletions in strike through text:

Paragraph 3: 'Although falling within the definition of Chief Officer under the Localism Act, the pay policy applying to the following posts is as set out below for non Chief Officers:

Director of Business Assurance and Democratic Services and

Posts reporting directly to: ~~the Chief Executive:~~

- Director of Transformation
- Director of Legal and Electoral Services
- Director of Business Assurance and Democratic Services'

'This policy was formally approved by a resolution of the ~~Council~~ *Special Council Executive Committee* on ~~23 February 2012~~ *29 March 2012*'.

RESOLVED: That in accordance with the Localism Act 2011 the Pay Policy Statement for 2012/13 as amended be approved for publication on the Council's website by 31 March 2012.

19. APPOINTMENT OF INTERIM DIRECTOR OF CHILDREN'S SERVICES

The Committee considered a report relating to the appointment of Pauline Maddison as the Interim Director of Children's Services. Appointment of an Interim Director of Children's Services was required because the substantive post-holder was currently acting in the role of Interim Chief Executive.

RESOLVED: That Pauline Maddison be appointed on an interim basis to the role of Director of Children's Services.

These are the Minutes of a meeting of the Special Council Executive Committee

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.