

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON 13 JUNE 2018 FROM 6.00 PM TO 6.07 PM**

Committee Members Present

Councillors: John Kaiser (Chairman), Bill Soane (Vice-Chairman), Lindsay Ferris, Charlotte Haitham Taylor and Julian McGhee-Sumner

Officers Present

Manjeet Gill, Chief Executive
Anne Hunter, Democratic and Electoral Services Lead Specialist

1. ELECTION OF CHAIRMAN

Councillor John Kaiser was elected Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.

2. APPOINTMENT OF VICE CHAIRMAN

Councillor Bill Soane was appointed Vice Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.

3. APOLOGIES

An apology for absence was submitted from Councillor Simon Weeks.

4. MINUTES OF PREVIOUS MEETING

The Minutes of the meeting of the Committee held on 27 January 2017 were confirmed as a correct record and signed by the Chairman.

5. DECLARATION OF INTEREST

There were no declarations of interest received.

6. PUBLIC QUESTION TIME

There were no public questions received.

7. MEMBER QUESTION TIME

There were no Member questions received.

8. APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES AND DIRECTOR OF ADULT SOCIAL SERVICES

The Committee considered the appointment of Lisa Humphreys to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services on an interim basis following the departure of the Director of People's Services who had previously undertaken both these roles. It was noted that Council was required to appoint to these two statutory roles.

Manjeet Gill advised the Committee that the appointments were being proposed on an interim basis and that Personnel Board would be considering a more permanent arrangement at its meeting on 19 June 2018.

RESOLVED: That Lisa Humphreys be appointed to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services on an interim basis with immediate effect.