

NUNEATON AND BEDWORTH BOROUGH COUNCIL

CABINET

4th January, 2012

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 4th January, 2012.

Present

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|-------------------------|--------------------------------------|
| Councillor D. Harvey | (Finance and Civic Affairs (Leader)) |
| Councillor A.A. Lloyd | (Housing (Deputy Leader)) |
| Councillor J.A. Jackson | (Central Services) |
| Councillor I.K. Lloyd | (Arts and Leisure) |
| Councillor D. Aldington | (Planning and Development) |

351 **Minutes**

RESOLVED that the minutes of the meeting held on 7th December, 2011 be approved.

352 **Declarations of Interest**

Councillor J.A. Jackson declared a personal interest in any relevant item by reason of her husband's employment with Nuneaton and Bedworth Borough Council and the Nuneaton and Bedworth Leisure Trust and by reason of her being a Member of Warwickshire County Council.

Councillor A.A. Lloyd declared a personal interest in any relevant item by reason of him being on the Board of George Eliot NHS Trust.

Alan Franks, Executive Director and Philip Richardson, Assistant Director, Governance and Recreation declared prejudicial interest in the agenda item - Corporate Management Structure and left the room during consideration of this item.

353 **Public Consultation**

Mr. K. Kondakor spoke on the agenda item Corporate Management Structure.

354 **Recommendations from Scrutiny Panels**

Economic OSP Recommendations to Cabinet - Call-In, Land at Abbey Street

The recommendations of the Economic OSP regarding the Call-In relating to the land at Abbey Street was considered.

RESOLVED that the recommendations be noted.

355 **Exclusion of the Press and Public**

RECOMMENDED that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following items, it being likely that there would be disclosure of exempt information of the description specified in paragraphs 3 and 4 of Part I of Schedule 12A to the Act.

356 **Corporate Management Structure**

The Chair of the Appointment and Dismissal Committee, Councillor D. Harvey, gave a verbal report on the deliberations of the Appointment and Dismissal Committee in respect of the appointment to the post of Managing Director.

He referred to the objection which had been raised by a member of the Executive that the post of Managing Director should be advertised externally and asked Cabinet to look at what had been raised and consider whether this objection should be considered.

Cabinet being happy that the process had been followed in accordance with Standing Orders, the Council's Constitution and the National Terms and Conditions of Service and that the objection received was not material nor well founded, as the process had been fully agreed by Full Council on the 14th December, 2011, it was

RESOLVED that it be recommended to Council that :

(a) A.F. (434) be appointed to the position of Managing Director as the Head of Paid Service for the Council on the second point of the salary grade; and

(b) A.F. (434) becomes Managing Director (Designate) with immediate effect.

Chair

PUBLICATION DATE - **10th January. 2012**

DECISIONS COME INTO FORCE - **18th January, 2012**