

MINUTES

OF THE PROCEEDINGS OF A MEETING OF NORTHAMPTON BOROUGH COUNCIL HELD AT THE GUILDHALL, NORTHAMPTON, ON Thursday, 17 August 2017 AT SIX THIRTY O'CLOCK IN THE EVENING

PRESENT: HIS WORSHIP THE MAYOR Councillor G Eales (in the Chair).

COUNCILLORS: Ansell, Ashraf, Aziz, Beardsworth, Birch, Bottwood, Cali, Chunga, Culbard, Davenport, Duffy, T Eales, Eldred, Golby, Haque, Hibbert, Kilbride, King, Lane, Larratt, Marriott, McCutcheon, Nunn, Oldham, Patel, Russell, Sargeant, Kilby-Shaw, Smith, Stone and Walker

1. DECLARATIONS OF INTEREST

There were none.

2. APOLOGIES.

Apologies were received from Councillors Malpas, Caswell, Choudary, Flavell, Hadland, Hallam, J Hill, B Markham, M Markham, Meredith and Parekh.

3. DELEGATING FUNCTIONS OF THE ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER FOR THE COUNCIL TO THE BOROUGH SECRETARY

Councillor Larratt submitted a report which sought Council's approval to approve the delegation of the functions of the Electoral Registration Officer and the Returning Officer to the Borough Secretary.

Councillor Patel seconded the report.

RESOLVED:

That the delegation of the functions of the Electoral Registration Officer and the Returning Officer to the Borough Secretary from the date of this meeting of Full Council be approved and to delegate the power to the Constitutional Review Working Party to amend the constitution to reflect the foregoing changes

4. APPOINTMENT OF A HEAD OF PAID SERVICE ON AN INTERIM BASIS UNTIL FURTHER RESOLUTION OF THE FULL COUNCIL TO APPOINT A PERMANENT CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Councillor Nunn proposed a report that sought Council's approval to appoint a Head of Paid Service and Chief Executive on an interim basis

Councillor Larratt seconded the report.

RESOLVED:

That the appointment of Simon Bovey as the Council's Head of Paid Service from the date of this meeting and to appoint Mr. Bovey as Interim Chief Executive and Head of Paid Service from 6th September 2017 until 5th March 2018 be approved.

The meeting concluded at 6.34pm