

BRIGHTON & HOVE CITY COUNCIL
POLICY & RESOURCES COMMITTEE

10.30am 18 JUNE 2015

FRIENDS MEETING HOUSE, SHIP STREET, BRIGHTON

DECISION LIST

Part One

Part Two Summary

14 CONFIDENTIAL GOVERNANCE MATTER - EXEMPT CATEGORIES 1 & 3

Contact Officer: Abraham Ghebre-Ghiorghis, Rachel Musson
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Ward Affected: All Wards

14.1 The Committee considered a joint report of the Interim Executive Director for Finance & Resources and the Monitoring Officer, concerning the proposed early retirement of the Chief Executive on the grounds of efficiency of the service with effect from the 30th June, 2015.

14.2 RESOLVED:

- (1) That the early retirement of the Chief Executive on the terms set out in the report be agreed;
- (2) That the Monitoring Officer, after consultation with the Interim Executive Director for Finance & Resources and the Head of Human Resources & Organisational Development, be authorised to enter into a settlement agreement on behalf of the Council;
- (3) That the Interim Executive Director for Finance & Resources, the Head of Human Resources & Organisational Development and the Monitoring Officer be authorised to take all other steps necessary or incidental to the implementation of the agreement; and
- (4) That members of the Executive Leadership Team, be authorised, jointly and severally to exercise the functions of the Chief Executive (other than the statutory functions of the Head of Paid Service under the Local

Government & Housing Act 1989), during the transitional period between the retirement of the Chief Executive and appointment of an Acting or Interim Chief Executive at the subsequent Council meeting.

NB The above decisions will be implemented after close of business on 25th June 2015 unless they are called in.