

Council

19 July 2012

Agenda Item 19

Brighton & Hove City Council

Subject: Appointment of Acting Chief Executive – Extract from the proceedings of the Policy & Resources Committee Meeting held on the 12th July 2012.

Date of Meeting: 19 July 2012

Report of: Strategic Director; Resources

Contact Officer: Name: Mark Wall Tel: 29-1006

E-mail: mark.wall@brighton-hove.gov.uk

Wards Affected: All

POLICY & RESOURCES COMMITTEE

4.00 pm 12 July 2012

COUNCIL CHAMBER, HOVE TOWN HALL**DRAFT MINUTES**

Present: Councillor J Kitcat (Chair) Councillors Littman (Deputy Chair), Hamilton, Mitchell, A Norman, Peltzer Dunn, Shanks, G Theobald (Opposition Spokesperson), Wakefield and West.

Other Members present:

PART ONE**45. APPOINTMENT OF CHIEF EXECUTIVE - EXEMPT CATEGORY 1**

- 45.1 The Recruitment Strategy & Delivery Manager introduced the report and stated that the Member Panel had met and recommended the appointment of the current Director of Finance, Catherine Vaughan as the Acting Chief Executive & Head of Paid Service. The appointment would need to be ratified by full council and would be effective from the day after the existing Chief Executive's contract ceased.
- 45.2 The Committee noted the Panel's recommendation and that the current Chief Executive was due finish on the 7th September, and that during August usual holiday cover arrangements would be in place.

45.3 **RESOLVED:**

- (1) That the appointment of Catherine Vaughan, to be the Acting Chief Executive and Head of Paid Service for the Council pending the appointment of a permanent Chief executive be approved;
- (2) That the appointment be on a salary of £140,000 per annum and that the appointment takes effect from date of the termination of contract of employment of the current Chief Executive.