

COUNCIL**On 20 February 2006**Report Title: **Confirmation of Chief Executive**Report of: **Interim CHIEF EXECUTIVE**Wards(s) affected: **All**Report for: **Non - key****1. Purpose**

1.1 To note the date of commencement of employment of the new Chief Executive and adopt the necessary changes to the Council's constitution

2. Recommendations

2.1 That the commencement of employment of Dr Ita O' Donovan, the new Chief Executive be noted as 6th March 2006.

2.2 That Ita O' Donovan be confirmed to the positions of Chief Executive, Head of Paid Service and Returning Officer with effect from 6th March 2006.

2.3 That all references in the Council's constitution to Interim Chief Executive that were agreed at the Council meeting on 18th July 2005 be amended to read Chief Executive with effect from 6th March 2006.

Report Authorised by: Interim **Chief Executive**

Contact Officer: **Stuart Young, Head of Personnel**
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3. Executive Summary

3.1 This report proposes that the Council constitution be amended so that the constitution recognises a transfer of functions from the Interim Chief Executive to the incoming Chief Executive.

4. Reasons for any change in policy or for new policy development (if applicable)

N/A

5. Local Government (Access to Information) Act 1985

The following papers have been used in the preparation of this report and can be inspected at River Park House, 225 High Road Wood Green, London, N22 8HQ by contacting Ken Pryor on 020 8489 2915.

Report to Council 14th November 2005 – Appointment of Chief Executive.

6. Background

6.1 The Council meeting on 14th November 2005 ratified the recommendation of the Special Committee called under Part K2 of the Council constitution that Ita O'Donovan be appointed as Chief Executive of the Council.

6.2 Dr Ita O'Donovan will be taking up her post on 6 March 2006. From this date Dr O'Donovan will assume the role of Chief Executive, Head of Paid Service and Returning Officer.