

MINUTES OF MEETING Full Council HELD ON Monday, 12th February, 2024, 6.00pm – 6.05pm

PRESENT:

Councillors: Anna Abela, Peray Ahmet, Ibrahim Ali, Emily Arkell, Zena Brabazon, Cathy Brennan, Lester Buxton, Dana Carlin, Lotte Collett, Eldridge Culverwell, Nick da Costa, Isidoros Diakides, Ruth Gordon, Mike Hakata, Emine Ibrahim, Sean O'Donovan, Ajda Ovat, Reg Rice, Matt White and Sarah Williams

51. FILMING AT MEETINGS

The Mayor referred to the filming at meetings notice and attendees noted this information.

52. TO RECEIVE APOLOGIES FOR ABSENCE

The Chief Executive advised the meeting that there were apologies for absence from a list of councillors, following agreement to hold the meeting at this venue with a quorum number of members. Democratic Services would mark members that could not attend the meeting as not required to attend due to limited capacity at the venue.

The list of apologies would be advised in the minutes.

Apologies for absence as stated above

Cllr Adamou

Cllr Amin

Cllr Barnes

Cllr Bartlett

Cllr Bevan

Cllr B Blake

Cllr M Blake

Cllr Carroll

Cllr Cawley – Harrison

Cllr Chandwani

Cllr Connor
Cllr das Neves
Cllr Dogan
Cllr Elliott
Cllr Emery
Cllr Grosskopf
Cllr Gunes
Cllr Harrison Mullane
Cllr Hymas
Cllr Isilar Gosling
Cllr Iyngkaran
Cllr Jameson
Cllr Jogee
Cllr Johnson
Cllr Lawton
Cllr Mahbub
Cllr Mason
Cllr Moyeed
Cllr Opoku
Cllr Peacock
Cllr Rossetti
Cllr Simmons – Safo
Cllr Stennett
Cllr Wallace
Cllr Weston
Cllr Worrell

53. DECLARATIONS OF INTEREST

None

54. TO CONSIDER REQUESTS TO RECEIVE DEPUTATIONS AND/OR PETITIONS AND, IF APPROVED, TO RECEIVE THEM

There are no deputations, petitions received in relation to the item on the agenda.

55. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES -.APPOINTMENT OF THE DIRECTOR OF FINANCE

The Leader of the Council introduced the attached report which outlined the process followed in the recruitment and selection of the Director of Finance.

The final interviews and Appointments Panel meeting was held on the 23rd of January in which the Panel agreed to appoint Taryn Eves to the post of Director of Finance.

In accordance with the Council's Constitution there was now a need for Full Council to approve this appointment, and the Leader MOVED that the Council approve the appointment of Taryn Eves to the post of Director of Finance.

RESOLVED

To approve the appointment of Taryn Eves to the to the post of Director of Finance.

56. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

The Chief Executive introduced the report which outlined that section 151 of the Local Government Act 1972 required the Council to designate one of its officers with responsibility for the proper administration of its financial affairs. Therefore, following the appointment of Taryn Eves as the Director of Finance, the report recommended, that she be designated to the statutory role of section 151 officer and for this to take effect on the 27th of May 2024.

The Leader of the Council moved the recommendation and it was,

RESOLVED

To designate the statutory role of Section 151 Officer to the post of Director of Finance and to Taryn Eves which is to take effect from the 27th of May 2024.

CHAIR:

Signed by Chair

Date

