

Wednesday, 18 June 2025

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#### COUNCIL

A meeting of the Council will be held in the Council Chamber - Council Offices, Trinity Road, Cirencester, GL7 1PX on **Thursday, 26 June 2025 at 4.00 pm.** 

Rob Weaver Chief Executive

To: Members of the Council

(Councillors Mark Harris, Ray Brassington, Nikki Ind, Gina Blomefield, Claire Bloomer, Nick Bridges, Patrick Coleman, Daryl Corps, David Cunningham, Tony Dale, Mike Evemy, David Fowles, Laura Hall-Wilson, Joe Harris, Paul Hodgkinson, Andrea Pellegram, Angus Jenkinson, Julia Judd, Juliet Layton, Andrew Maclean, Helene Mansilla, Mike McKeown, Dilys Neill, Nigel Robbins, Tony Slater, Lisa Spivey, Tom Stowe, Jeremy Theyer, Clare Turner, Michael Vann, Jon Wareing, Ian Watson, Len Wilkins and Tristan Wilkinson)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

## **AGENDA**

## 1. Apologies

To receive any apologies for absence. The quorum for Council is 9 members.

#### 2. **Declarations of Interest**

To receive any declarations of interest from Members relating to items to be considered at the meeting.

# 3. Appointment to vacant seat on the Planning and Licensing Committee Purpose

To appoint a member to the vacant Liberal Democrat seat on the Planning and Licensing Committee following the resignation from the Committee of Councillor Mark Harris.

# 4. **Appointment of an Interim Chief Executive Officer** (Pages 5 - 10) Purpose

The purpose of this report is to approve the recommendation of the Performance & Appointments Committee that an interim officer be appointed as Chief Executive Officer and Head of Paid Service, with effect from 1 July 2025 and to commence the recruitment process to the permanent position of Chief Executive Officer and Head of Paid Service.

### Recommendations

That Council resolves to:

- 1. Approve the recommendation of the Performance & Appointments Committee that the person named in Annex A be appointed as Chief Executive Officer/Returning Officer/Electoral Registration Officer for a period of up to 9 months from 1 July 2025 or the date of commencement in post of a permanent Chief Executive Officer, whichever is earlier, to ensure the Council's statutory duties are fulfilled and provide sufficient time for a permanent appointment to be made.
- 2. Appoint the interim Chief Executive Officer as the Council's Head of Paid Service for the purposes of Section 4 of the Local Government and Housing Act 1989, from 1 July 2025 until a permanent Chief Executive Officer is appointed;
- 3. Approve the recommendation of the Selection Panel that the candidate, whose profile is shown in Annex A, is appointed as Interim Chief Executive Officer (Head of Paid Service), Returning Officer and Electoral Registration Officer with effect from 1 July 2025 or as soon as practically possible after that

date;

- 4. Appoint, in the event that the interim Chief Executive Officer is unable to take up the role with effect from 1 July 2025, David Stanley, Deputy Chief Executive Officer, to undertake the role of Head of Paid Service, Returning Officer and Electoral Registration Officer until such time as the interim Chief Executive Officer is available to take up the role;
- 5. Authorise the Head of HR to commence the process of appointing a permanent Chief Executive Officer (Head of Paid Service) and Returning Officer / Electoral Registration Officer.

(END)