

## **APPENDIX 1**

### **54. REPORT ON THE COMMITTEE FOR THE APPOINTMENT OF A CHIEF EXECUTIVE**

#### **RESOLVED:**

(1) That the contract of the Acting Chief Executive be extended by a period of 12 months from the end of his current contract extension (ie until 31 August 2012);

(2) That the terms and conditions of this contract remain as previously agreed by the Council subject to the condition regarding an earlier date for termination being amended to read:

“12... subject to this appointment being terminated at an earlier date if it proves possible to appoint a Chief Executive or the Council decides to pursue alternative arrangements for a Chief Executive”;

(3) That the following work now being undertaken by the Committee be noted:

(a) researching the procurement of advisers to assist the Committee in any recruitment process;

(b) further review of the job description, person specification, remuneration and recruitment process;

(c) further review of joint management and any alternative arrangements;

(d) a provisional timetable for achieving the appointment of a Chief Executive by 31 August 2012;

(4) That the Council notes that no further resources will be committed to any of the steps set out in (3) above, pending consideration by the Council of the Ernst and Young report on value for money and service efficiencies, which is provisionally due to be submitted to the Council meeting on 1 November 2011; and

(5) That paragraph (d) of the Committee's terms of reference be amended to refer to the new deadline of 31 August 2012.”