

COUNCIL

At an Extra Ordinary meeting of the Council on Wednesday, 26 January 2022 in the Bridge Suite - Halton Stadium, Widnes

Present: Councillors Abbott, Ball, Begg, Bevan, J. Bradshaw, M. Bradshaw, Carlin, Dennett, Dourley, Dyer, Fry, Gilligan, Goodall, Harris, Hutchinson, Jones, Leck, M. Lloyd Jones, P. Lloyd Jones, Loftus, Logan, A. Lowe, J. Lowe, A. McInerney, T. McInerney, Nelson, Philbin, Polhill, C. Plumpton Walsh, N. Plumpton Walsh, Ratcliffe, Rowe, G. Stockton, J. Stockton, Stretch, Aimee Teeling, Angela Teeling, Thompson, Thornton, Wall, Wallace, Wharton, Woolfall and Wright.

Apologies for Absence: Councillors Baker, Bramwell, D. Cargill, E. Cargill, S. Hill, V. Hill, McDermott, Nolan and Wainwright

Absence declared on Council business: None

Officers present: D. Parr, I. Leivesley, M. Vasic, M. Reaney, G. Cook and G. Ferguson

Also in attendance: One member of the press

	<i>Action</i>
COU45 COUNCIL MINUTES	
<p>The minutes of the meeting of Council held on 8 December 2021 were taken as read and signed as a correct record.</p>	
COU46 TO CONSIDER THE RECOMMENDATION OF THE APPOINTMENTS COMMITTEE FOR THE APPOINTMENT TO THE POST OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE	
<p>Council was asked to consider the recommendation of the Appointments Committee for the appointment to the post of Chief Executive and Head of Paid Service.</p>	
<p>RESOLVED: That the recommendation of the Appointments Committee be approved and Mr. Stephen Young be appointed as Chief Executive with effect from a date to be confirmed.</p>	Chief Executive
COU47 TO CONSIDER ANY ANCILLARY MATTERS THAT MAY	

FOLLOW FROM ITEM 4

Council was asked to consider ancillary matters that followed on from Minute No. COU46.

RESOLVED: That Ian Leivesley, Strategic Director Enterprise, Community and Resources:

Chief Executive

- 1) be appointed Interim Chief Executive, with effect from 1st April 2022 until the date the new Chief Executive commences in post;
- 2) have the full authority of the Chief Executive with effect from 1st April 2022 until the date the new Chief Executive commences in post;
- 3) have the full authority to exercise the delegations of the Chief Executive with effect from 1st April 2022 until the date the new Chief Executive commences in post; and
- 4) receive an Honorarium, at a sum to be agreed by the Leader, with effect from 1st April 2022, until the date the new Chief Executive commences in post, to reflect the additional duties and responsibilities he is undertaking as Interim Chief Executive.

Meeting ended at 6.55 p.m.