

**COUNCIL**

17 December 2020  
6.00 - 6.14 pm

**Present:** Councillors Baigent, Bick, Bird, Chadwick, Collis, Dalzell, Davey, Dryden, Gehring, Green, Hadley, Herbert, Hipkin, Johnson, Martinelli, Massey, Matthews, McGerty, McPherson, McQueen, O'Reilly, Page-Croft, Payne, Porrer, Robertson, Sargeant, Sheil, Smart, Smith, Thittala, Thornburrow and Todd-Jones

<b>FOR THE INFORMATION OF THE COUNCIL</b>
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**20/90/CNL Apologies for absence and declarations of interest**

Apologies were received from Councillors Barnett, Davies, Moore and Summerbell. No declarations of interest were made.

**20/91/CNL Recommendations of the Employment (Senior Officer) Committee**

Council RESOLVED to exclude the public by virtue of paragraphs 1 and 2 of part 1 of schedule 12A of the Local Government Act 1972.

**1a** 27 November - To consider the recommendation concerning the appointment to the post of Chief Executive.

Councillor Herbert, Chair of the Employment (Senior Officer) Committee recommended that Robert Pollock be appointed the Council's Chief Executive.

RESOLVED-

That Robert Pollock is appointed the Council's Chief Executive.

**1b** 7 December 2020 - To consider the recommendation regarding the application for discretionary waiver of exit cap (Revenue and Benefits Review)

RESOLVED-

To seek permission of government for a discretionary waiver of the exit cap regulations.

The meeting ended at 6.14 pm

**CHAIR**