

DECISION UNDER DELEGATED POWERS

Subject	Appointment of Executive Director
Officer Requesting Decision	Aftab Razzaq (Monitoring Officer)
Officer Making the Decision	Adam Norburn (Executive Director)
Authority for Decision	Part 2B of the Council Constitution and specifically Article 2.3(b) (p.4) which states the following; 2.3 Each Head of Service is authorised to do the following: (a) Take any action to maintain the operation and effectiveness of services within his or her remit.
Recommendation	<ol style="list-style-type: none"> 1. To appoint Mannie Ketley as the Executive Director and Head of Paid Service. 2. To appoint with immediate effect, Jon Illingworth as the Chief Financial Officer. 3. To appoint with immediate effect, Aftab Razzaq as the Returning Officer. 4. To increase the Monitoring Officer and Chief Financial Officer allowance as detailed within the report to reflect current market rates.
Alternatives considered and rejected	To not approve the recommendations would result in the Council not having an Executive Director from the 1 st July 2020. This would cause significant disruption. The Council is presently unable to exercise its Full Council functions due to COVID-19 and its virtual meetings are not yet in operation.
Decision	Approve
Reason	To ensure there is no significant disruption to the Council and the Council has an Executive Director, Chief Financial Officer and Returning Officer from the 1 st July 2020. In accordance with Part 3D- Article 16 consultation has been undertaken with both Chairman of Overview & Scrutiny, The Mayor and the three Group Leaders. All have confirmed the agreement of exercising such powers. The appointment will be reported and ratified at the next Full Council Meeting.

Date	7 th May 2020
Background Papers	Officer report is “exempt information” for the purposes of regulation 9 of the Openness of Local Government Bodies Regulations 2014 and falls within paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972
Decision record kept until	7 th May 2026
Background papers kept until	7 th May 2023

Signed.....

Dated.....7 May 2020.....