

REDDITCH BOROUGH COUNCIL

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES

SUBJECT: Appointment of Section 151 Officer – Executive Director of Resources

BRIEF STATEMENT OF SUBJECT MATTER:

Bromsgrove and Redditch Councils have recently undertaken a recruitment exercise to fill the vacant post of Executive Director of Resources. The appointment was undertaken in line with the Constitution with a member Appointments Committee undertaking the final interview. The Committee agreed unanimously that the preferred candidate is James Howse. As the post of Executive Director of Resources is formally designated as Section 151 Officer this decision needs to be formally ratified by full Council.

DECISION:

RESOLVE

To formally appoint James Howse to the position of Executive Director of Resources and Section 151 Officer

(Council decision)

GROUND FOR URGENCY: Council does not meet until 25th January 2021 so in order to enable as early a start date as possible the decision is requested through the Urgent Decisions procedure.

DECISION APPROVED BY:

(Deputy) **CHIEF EXECUTIVE**

EXECUTIVE DIRECTOR FINANCE & RESOURCES
(if financial implications)

.....
(Signature) (Sue Hanley / Kevin Dicks - (D)CX)

.....
(Signature)

Date: November 2020

PROPOSED ACTION SUPPORTED *(amend as appropriate)*

..... (Signature) (Signature) (Signature) (Signature) (Signature)
<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>	<i>(Block Capitals)</i>
MAYOR *	PF HOLDER	LEADER of the LABOUR Group	LEADER / LDR CONSERVATIVE Group	CHAIR O&S Committee
Date:	Date:	Date:	Date:	Date:

Notes:

* In addition to the Executive decision above regarding the matter under consideration, the Mayor is signing to agree both that the Executive decision proposed is reasonable in all the circumstances and to it being treated as a matter of urgency. This is to ensure that the call-in procedures as set out in Part 8 of the Constitution shall not apply where an Executive decision being taken is urgent.