

## EXTRAORDINARY MEETING OF THE

# COUNCIL

## TO BE HELD ON

## TUESDAY 31<sup>ST</sup> AUGUST, 2021 AT 7.00 p.m.

## IN THE COUNCIL CHAMBER AT NELSON TOWN HALL

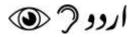
Minutes of all meetings held since the last Council meeting can be accessed via the Council's website www.pendle.gov.uk followed by the "Council" tab.

Members are reminded that it is now not necessary to submit amendments in writing prior to the start of the meeting. Members are however urged wherever possible to continue to do this so that the effect of amendments can be fully understood.

For further information please contact Joanne Eccles tel: 01282 661654 joanne.eccles@pendle.gov.uk

### PHILIP MOUSDALE, CORPORATE DIRECTOR

If you would like this information in a way which is better for you, please telephone us.



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Under the Openness of Local Government Bodies 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting you need to be aware that you may be filmed by others attending. This is not within our control.



## AGENDA

### 1. <u>Apologies</u>

#### 2. Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

#### 3. <u>Appointment of Chief Executive (Head of Paid Service)</u>

At the Council meeting on 29<sup>th</sup> July members were informed that Dean Langton was leaving the Council and that a recruitment exercise for a replacement had been started. That has now been concluded and the Interviewing Panel has offered the position to Rose Rouse and she has accepted. Under the law and the Council's constitution the appointment of the Head of Paid service is subject to confirmation by the full Council.

It is anticipated that she will take up the position in October.

### RECOMMENDATION

That the appointment of Rose Rouse as Chief Executive (Head of Paid Service) be confirmed.