

**MINUTES OF AN EXTRAORDINARY COUNCIL MEETING  
HELD AT NELSON TOWN HALL  
ON 31<sup>st</sup> AUGUST, 2021**

*PRESENT –*

*His Worship the Mayor (Councillor N. Butterworth – in the Chair)*

**Councillors**

*M. Adams*

*M. Adnan*

*N. Ahmed*

*D. Albin*

*R. Anwar*

*M. Aslam*

*D. Cockburn-Price*

*S. Cockburn-Price*

*D. Harrison*

*K. Howarth*

*Y. Iqbal*

*D. Lockwood*

*C. Lioni*

*K. McGladdery*

*B. Newman*

*J. Purcell*

*A. Sutcliffe*

*D. Whipp*

*T. Whipp*

*(Apologies for absence were received from Councillors F. Ahmad, Z. Ali, R. Carroll, L. Crossley, M. Goulthorp, M. Hanif, M. Iqbal, N. McGowan and A. Mahmood).*



**28. DECLARATIONS OF INTEREST**

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

**29. APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)**

At the Council meeting on 29<sup>th</sup> July, 2021 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 had offered the position to Rose Rouse and she had accepted. Under the law and the Council's constitution the appointment of the Head of Paid Service was subject to confirmation by the Full Council.

It was anticipated that she would take up the position in October.

It was moved by Councillor N. Ahmed, seconded by Councillor D. Whipp and –

**RESOLVED**

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

**30. s151 OFFICER**

At the last meeting the Council appointment Mr Kelvin Turner, a consultant engaged as the Chief Finance Officer, as interim s1651 Officer which was one of the Council's statutory officer posts. Mr. Turner's engagement with the council came to an end on 27<sup>th</sup> August, 2021.

A new consultant, Mr. Graham Cadle, had now been engaged with effect from 1<sup>st</sup> September, 2021 and the Council was asked to appoint him as interim Chief Finance Officer and s151 Officer.

Council (31.08.2021)

Interviews for a permanent Chief Finance Officer was due to take place on 1<sup>st</sup> and 2<sup>nd</sup> September.

It was moved by Councillor N. Ahmed, seconded by Councillor D. Cockburn-Price and –

**RESOLVED**

That Mr. Graham Cadle be appointed as the Council's interim Chief Finance Officer and s151 Officer.

His Worship the Mayor \_\_\_\_\_