



# EXTRAORDINARY FULL COUNCIL

## BURNLEY TOWN HALL

Wednesday, 6th September, 2017 at 6.30 pm

### PRESENT

### MEMBERS

Councillors H Baker (Chair), C Briggs (Vice-Chair), B Brindle, M Brindle, I Carmichael, J Cunningham, B Foster, S Graham, J Harbour, T Harrison, D Heginbotham, S Hussain, M Ishtiaq, M Johnstone, A Kelly, L Khan, M Lishman, S Malik, T Martin, E Monk, N Mottershead, A Newhouse, L Pate, M Payne, A Raja, P Reynolds, A Royle, A Tatchell, M Townsend and C White

### OFFICERS

Mick Cartledge	Chief Operating Officer
Lukman Patel	Head of Governance, Law, Property, and Regulation
Asad Mushtaq	Head of Finance
Eric Dickinson	Democracy Officer
David Bristow	Deputy Mayor's Officer

#### 25. Minutes of the Last Meeting

**RESOLVED** The Minutes of the meeting of the Council held on the 12th July 2017 were confirmed and signed by the Chair.

#### 26. Declarations of Interest

Mick Cartledge had declared an interest in Item 5 (a) relating to the Appointment of the Chief Executive.

#### 27. Appointment of Chief Executive

Mick Cartledge left the room and did not take part in this item.

Consideration was given to ratification of the recommendation from the Appointments Committee regarding the appointment of the Chief Executive/Head of Paid Service following the recruitment and selection process undertaken.

**RESOLVED**

- (1) That the recommendation of the Appointments Committee that Mick Cartledge be selected for the position of Chief Executive and Head of Paid Service following the conclusion of the selection process on 24th August 2017, be ratified;
- (2) That the appointment be confirmed and remunerated in accordance with the Council's approved salary level of £107,100 per annum; and
- (3) That delegated authority be given to the Leader in conjunction with the Head of People & Development to finalise the arrangements and confirm the start date for the Chief Executive.