



# BURNLEY BOROUGH COUNCIL FULL COUNCIL

COMMITTEE ROOMS 2 & 3, BURNLEY TOWN HALL

Wednesday, 5th April, 2023

## PRESENT

## MEMBERS

The Worshipful The Mayor (Councillor Cosima Towneley) in the Chair;

Councillors A Khan (Vice-Chair), A Anwar, G Barton, S Chaudhary, S Cunliffe, A Fewings, S Graham, J Harbour, B Horrocks, A Hosker, M Hurt, J Inckle, M Ishtiaq, S Kazmi, A Kelly, L Khan, W Khan, J Launer, A Lewis, G Lishman, M Lishman, S Lone, J McGowan, L Mehanna, A Raja, A Royle, C Sollis, M Steel, M Townsend and D Whitaker

## OFFICERS

Mick Cartledge	– Chief Executive
Lukman Patel	– Chief Operating Officer
Catherine Waudby	– Head of Legal and Democratic Services
Vicky White	– Strategic HR Consultant
Alison McEwan	– Democracy Officer
David Bristow	– Mayor's Officer
Chris Gay	– Governance Manager

### 70 Declarations of Interest

Although there is no obligation on an officer to declare an interest in a matter under consideration, Lukman Patel declared an interest in Minute 71, Appointment of Chief Executive.

### 71 Appointment of Chief Executive

Lukman Patel 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.

On being put to the vote it was duly RESOLVED that Council:

- (i) Endorsed the report

- (ii) Ratified the recommendation of the Appointments Committee that Lukman Patel be selected for the position of Chief Executive and Head of Paid Service following the conclusion of the selection process on 21st March 2023.
- (iii) Confirmed the appointment and the remuneration in accordance with the Council's approved salary level of £118,151 per annum.
- (iv) Granted delegated authority to the Leader in conjunction with the Strategic HR Manager to finalise the arrangements and confirm the start date for the Chief Executive as 11<sup>th</sup> August 2023.