

Minutes



To: All Members of the Council
Chief Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Elaine Shell
Ext: 25565

MINUTES of the Extraordinary Meeting of the County Council held at County Hall, Hertford, on Thursday, 25 October 2018 at 10.00am.

MEMBERS IN ATTENDANCE

D Andrews	E M Gordon	R G Parker
D A Ashley	S Gordon	A Plancey
D J Barnard	J M Graham	S Quilty
N Bell	L Greensmyth	N A Quinton
J Bennett-Lovell	F Guest	I M Reay
P Bibby	J S Hale	R M Roberts
S N Bloxham	D Hart	A F Rowlands
S J Boulton	M S Hearn	R H Smith
A P Brewster	T C Heritage	A Stevenson
M Bright	D J Hewitt	S J Taylor
S Brown	F R G Hill	R A C Thake (Chairman)
E H Buckmaster	T Howard	R G Tindall
C Clapper	J R Jones	A S B Walkington
H K Crofton	A K Khan	M A Watkin
R C Deering	P V Mason	J A West
T L F Douris	G McAndrew	A D Williams
M A Eames-Petersen	R Mills	J D Williams
S J Featherstone	M B J Mills-Bishop	C B Wyatt-Lowe
B A Gibson	A J S Mitchell	W J Wyatt-Lowe
S B A F H Giles-Medhurst	M D M Muir	J F Wyllie

Upon consideration of the agenda for the Extraordinary Meeting of the County Council held on 25 October 2018, as circulated, action was taken or decisions were reached as follows:-

1. MINUTES

1.1 Council agreed to defer consideration of the Minutes of the Meeting of

CHAIRMAN'S INITIALS

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the Council held at 10.00am on 17 July 2018 to the next ordinary meeting of the Council on 27 November 2018.

2. PUBLIC PETITIONS - STANDING ORDER 2(3)(c)

2.1 There were no public petitions.

3. APPOINTMENT OF CHIEF EXECUTIVE/HEAD OF PAID SERVICE

3.1 The following motion proposed by **J D Williams** and duly seconded by **S B A F H Giles-Medhurst** was CARRIED:-

- “1. *That Owen Mapley be appointed to the post of Chief Executive and be designated as Head of Paid Service of the County Council with effect from a date to be agreed but no later than 31 March 2019 at a starting salary of £180,000 p.a.*
2. *That authority to agree the starting date is delegated to the Assistant Director Human Resources in consultation with the Leader of the Council.”*

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN.....

**CHAIRMAN'S
INITIALS**

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