

Minutes

Meeting name	Council
Date	Wednesday, 26 April 2023
Start time	6.30 pm
Venue	Mary's Place, Burton Street, Melton Mowbray, LE13 1AE

Present:

Chair Councillor A. Hewson (Chair)

Councillors

E. Holmes (Vice-Chair)	S. Atherton
R. Bindloss	S. Carter
P. Chandler	R. de Burle
J. Douglas	A. Freer
M. Graham MBE	J. Illingworth
J. Orson	P. Posnett MBE
D. Pritchett	T. Webster
J. Wilkinson	

Officers

- Chief Executive
- Director for Corporate Services
- Monitoring Officer
- Democratic Services Manager
- Senior Democratic Services and Scrutiny Officer
- Democratic Services Officer (CT)
- Democratic Services Officer (HA)

Minute No.	Minute
CO82	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Browne, Child, Cumbers, Faulkner, Fisher, Glancy, Lumley, Smith and Wood. Councillors Evans and Higgins were absent.</p>
CO83	<p>DECLARATIONS OF INTEREST</p> <p>A personal interest in respect of Councillors Orson and Posnett MBE was noted as being on record for any matters which relate to Leicestershire County Council.</p>
CO84	<p>APPOINTMENT OF MONITORING OFFICER</p> <p>The Chief Executive introduced the report on the appointment of a Monitoring Officer. In doing so he thanked the outgoing Monitoring Officer, Kieran Stockley, for the support she has provided whilst in post and then explained that the incoming Monitoring Officer would take up her post on 29 May 2023.</p> <p>The Leader moved the recommendations and the Deputy Leader seconded the motion.</p> <p>Members thanked the outgoing Monitoring Officer for her hard work and diligence throughout her time in post.</p> <p>Following a question regarding the need for £46,200 to be transferred from the Corporate Priorities Reserve to pay for the interim arrangements, it was explained that the cost also covers a number of acting up arrangements that would also have to be implemented.</p> <p>RESOLVED</p> <p>Council</p> <p>(1) APPOINTED Alison McKane as the Council’s interim Monitoring Officer from 29 May 2023 until such time that a permanent appointment has been made.</p> <p>(2) APPROVED a supplementary estimate of £46,200 from the Corporate Priorities Reserve to meet the additional cost of the interim arrangements.</p> <p>(Unanimous)</p>

The meeting closed at: 6.42 pm

Mayor