

Minutes of a meeting of the **SOUTH HOLLAND DISTRICT COUNCIL** held in line with the Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020, on Thursday, 8 October 2020 at 6:30pm.

PRESENT

P A Redgate (Vice-Chairman) in the Chair

B Alcock	R Gambba-Jones	M D Seymour
J R Astill	R A Gibson	E J Sneath
J Avery	R Grocock	G J Taylor
A C Beal	J L King	A C Tennant
H J W Bingham	C J Lawton	J Tyrrell
C J T H Brewis	A M Newton	S C Walsh
P E Coupland	N H Pepper	D J Wilkinson
A C Cronin	G A Porter	A R Woolf
T A Carter	J L Reynolds	C N Worth
A Casson	G T D Rudkin	

In Attendance: Shared Executive Director Commercialisation (S151), Executive Manager Governance (Monitoring Officer) and HR Manager (Spalding), Democratic Services Manager and Communications Manager

As a result of a technical difficulty in streaming the meeting live for the public to listen to and view the proceedings, there was a short adjournment until 7:00pm in order to resolve the issue.

39. APOLOGIES FOR ABSENCE.

Apologies were received from or on behalf of Councillors F Biggadike, M Booth, J King, G Scalese and S Slade.

40. DECLARATION OF INTERESTS.

There were none.

41. APPOINTMENT OF AN INTERIM HEAD OF PAID SERVICE

Consideration was given to the report of the Executive Director of Strategy and Governance together with the minutes of the meeting of the Joint Appointments and Disciplinary Committee, held on 7 October 2020, for the appointment of an interim Head of Paid Service.

Action By

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DECISION:

That pursuant to the recommendation of the Joint Appointments and Disciplinary Committee held on 7th October 2020, Council agrees the following:

- a) The appointment of Nathan Elvery as interim Strategic Advisor/Head of Paid Service at South Holland District Council in a joint appointment with Breckland Council;
- b) That the appointment date is to be agreed by the Leaders of Breckland Council and South Holland District Council; and
- c) That the appointment is for a fixed period of six months commencing from the date of appointment.

42. ITEM OF URGENT BUSINESS - PROPER OFFICER APPOINTMENT

The Chairman of the Council advised that he had an item of urgent business.

The Chief Executive is the sole proper officer for the purposes of signing and issuing summonses to meetings of the full Council, Committees and Sub-Committees. The Chairman considered that the appointment of a replacement proper officer should be considered as a matter of urgency because the Chief Executive had left the authority and there were no other appointed proper officers for the purposes of signing and issuing summonses.

DECISION:

The Council unanimously agreed that all existing directors be appointed as proper officers for the purposes of signing and issuing summonses under Schedule 12 to the Local Government Act 1972.

(The meeting ended at 7.12 pm)

(End of minutes)