

**MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 19 JUNE 2017**

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**NORTH EAST DERBYSHIRE DISTRICT COUNCIL**  
**MINUTES OF THE MEETING OF THE EXTRAORDINARY COUNCIL**  
**HELD ON 19 JUNE 2017**

**Present:**

Councillor R Smith ..... Chair

Councillor W Armitage

“ J Austen  
“ N Barker  
“ G Baxter MBE  
“ L Blanshard  
“ G Butler  
“ Miss M Emmens  
“ M Gordon  
“ R Hall  
“ Mrs P A Holmes  
“ G Hopkinson  
“ Mrs C D Huckerby  
“ C Hunt  
“ H Laws  
“ B Lewis

Councillor J Lilley

“ T Mansbridge  
“ A Powell  
“ T Reader  
“ B Rice  
“ B Ridgway  
“ Mrs L Robinson  
“ K Rouse  
“ D Skinner  
“ Mrs C A Smith  
“ R Smith  
“ L Stone  
“ M E Thacker  
“ C Tite  
“ J Windle

**92     Apologies for Absence**

Apologies for absence had been received from Councillors P Antcliff, B Barnes, J Barry, S Boyle, A Cooper, S Cornwell, C Cupit, A Dale, P Elliott, S Ellis, Mrs A Foster, M Foster, A Garrett, D Hancock, Mrs E A Hill, J Hill, P R Kerry, G Morley, S Peters, Mrs J Ridgway, K Tait, R Welton and B Wright.

**93     Declarations of Interest**

Members were requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

No declarations of interest were made.

**94     Exclusion of Public**

The following item of business was listed on the agenda to be considered in a private session, however it was moved and duly seconded that the matter be considered in public as there was no exempt information that would be disclosed.

**RESOLVED** - That following item of business be considered in public and that the report be made available to the public.

**95     Interim Arrangements for the Statutory Post of the Section 151 Officer**

Council considered a report of the Joint Chief Executive which sought approval for the Joint Assistant Director – Finance & Revenues and Benefits to be designated as Section 151 Officer to the Council on a temporary basis pending the Strategic Alliance Senior Management Team restructure.

Section 151 of the Local Government Act 1972 requires all Councils to make arrangements for the proper administration of their financial affairs and to secure that one of their officers has responsibility for the administration of those affairs. In order to maintain momentum in the delivery of the Medium Term Financial Plan, it was considered vital that the Council has an experienced individual in position, who would lead the challenging budget setting process.

It was therefore proposed that the Joint Assistant Director – Finance & Revenues and Benefits, who had the necessary qualifications and experience, be designated as Section 151 Officer to the Council on a temporary basis pending the Strategic Alliance Senior Management Team restructure.

**RESOLVED** – That Council agrees to the temporary appointment of the Joint Assistant Director – Finance & Revenues and Benefits as the Section 151 Officer from 1 July 2017, pending the completion of the Senior Management Team restructure.

(Joint Chief Executive)

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