

10 May 2017

Memo to: Mayor and Councillors

Memo from: Administration Advisers

Subject: COUNCIL – 10 May 2017 – LATE ITEM

1. Late Item: Public Excluded Minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017

Document M2562

The public excluded minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017 is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable a timely decision to be made.

Recommendation

That the Council

Considers the public excluded minutes of the extraordinary meeting of the Chief Executive Employment Committee – 8 May 2017 at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.

2. **Late Item: Supplementary Information - Chief Executive's Employment Contract**

Document R7700

A public excluded report titled Supplementary Information – Chief Executive's Employment Contract is to be considered as a major late item at this meeting.

In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 3.7.5, a procedural resolution is required before a major item that is not on the agenda for the meeting may be dealt with.

In accordance with section 46A(7)(b)(i) the reason why the item was not on the agenda is because it came to hand after the agenda had been distributed.

In accordance with section 46A(7)(b)(ii) the reason why discussion of this item cannot be delayed until a subsequent meeting is because a resolution on the matter is required before the next scheduled meeting of the Council to enable a timely decision to be made.

Recommendation

That the Council

Considers the public excluded item regarding the Chief Executive's Employment Contract at this meeting as a major item not on the agenda, pursuant to Section 46A(7)(a) of the Local Government Official Information and Meetings Act 1987, to enable a timely decision to be made.