



Rutland County Council

Catmose Oakham Rutland LE15 6HP.

Telephone 01572 722577 Email governance@rutland.gov.uk

Minutes of the 246th (**SPECIAL**) **MEETING** of the **COUNCIL** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Tuesday, 21st February, 2023 at 7.00 pm

PRESENT:

Councillor J Dale (Chairman)	Councillor P Ainsley
Councillor E Baines	Councillor D Blanksby
Councillor A Brown	Councillor G Brown
Councillor P Browne	Councillor J Burrows
Councillor J Fox	Councillor S Lambert
Councillor A MacCartney	Councillor M Oxley
Councillor R Payne	Councillor K Payne
Councillor R Powell	Councillor L Stephenson
Councillor L Toseland	Councillor G Waller
Councillor S Webb	Councillor D Wilby
Councillor R Wilson	

OFFICERS PRESENT:

Mark Andrews	Chief Executive
Angela Wakefield	Director of Legal and Governance
Tom Delaney	Governance Manager

ABSENT:

Councillor N Begy	Councillor D Blanksby
Councillor W Cross	Councillor S Harvey
Councillor O Hemsley	Councillor A Walters

1 **APOLOGIES**

Apologies were received from Councillors N Begy, D Blanksby, W Cross, S Harvey, O Hemsley and A Walters.

2 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman confirmed he would provide any announcements at the next ordinary meeting of the Council on 27 February.

3 **ANNOUNCEMENTS FROM THE LEADER, MEMBERS OF THE CABINET OR THE HEAD OF PAID SERVICE**

There were no announcements from the Leader, Members of the Cabinet or Head of Paid Service.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

5 PETITIONS, DEPUTATIONS AND QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions, deputations or questions had been received from members of the public.

6 QUESTIONS FROM MEMBERS OF THE COUNCIL

No questions had been received from Members of the Council.

7 APPOINTMENT TO STRATEGIC DIRECTOR POSTS

Report No. 36/2023 was introduced by Councillor K Payne, Portfolio Holder for Finance, Governance and Performance, Change and Transformation. The report sought Council approval for the appointments of Kirsty Nutton as Strategic Director for Resources (S151 Officer) and Kim Sorsky as Strategic Director for Adults and Health following a recruitment process including interview by a Chief Officer Appointments Committee.

A motion to approve the recommendations of Report No. 36/2023 was moved by Councillor K Payne and seconded. Upon being out to the vote, with 21 votes in favour the motion was unanimously carried.

RESOLVED

- 1) That Council, on the recommendation of the Chief Officer Appointment Committee, **APPROVED** the appointments of:
 - a) Kirsty Nutton as Strategic Director Resources (S151 Officer)
 - b) Kim Sorsky as Strategic Director Adults and Health on an internal arrangement for 12 months

8 DATE OF NEXT MEETING

The next meeting was noted as being on 27 February 2023 (Budget).

---oOo---

The Chairman declared the meeting closed at 7.06 pm.

---oOo---