

**SPECIAL EXECUTIVE**  
**MINUTES OF THE MEETING HELD ON**  
**THURSDAY, 14 FEBRUARY 2019**

**Councillors Present:** Dominic Boeck, Graham Bridgman, Anthony Chadley, Jeanette Clifford, Hilary Cole, Lynne Doherty, Graham Jones, Rick Jones and Richard Somner

**Also Present:** John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), Sarah Clarke (Head of Legal Services), Andy Day (Head of Strategic Support), Tess Ethelston (Group Executive (Cons)), Sean Murphy (Public Protection Manager), Councillor Jeff Brooks, Councillor Paul Bryant, Stephen Chard (Principal Policy Officer), Councillor Lee Dillon, Councillor Alan Law, Councillor Mollie Lock and Councillor Quentin Webb

**Apologies for inability to attend the meeting:** Councillor James Fredrickson

**PART I**

**79. Declarations of Interest**

There were no declarations of interest received.

**80. Exclusion of Press and Public**

**RESOLVED that** members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006. Rule 8.10.4 of the Constitution also refers.

**81. Public Protection Management Restructure (Urgent Item)**

*(Paragraph 1 – information relating to an individual)*

*(Paragraph 2 – information identifying an individual)*

The Executive considered an exempt report (Agenda Item 4) which sought approval to make the redundancy payments associated with the outcome of the management review process.

**RESOLVED that** the recommendations in the exempt report be agreed.

**Other options considered:** as outlined in the exempt report.

*(The meeting commenced at 4.30pm and closed at 4.35pm)*

**CHAIRMAN** .....

**Date of Signature** .....