# Extraordinary Meeting of West Berkshire District Council

Thursday 1 May 2025

Summons and Agenda



To: All Members of the Council

You are requested to attend a meeting of

## WEST BERKSHIRE DISTRICT COUNCIL

to be held in the

# COUNCIL OFFICES, MARKET STREET, NEWBURY

on

Thursday 1 May 2025 at 5.00 pm

Sarah Clarke

Interim Executive Director – Resources West Berkshire District Council

Yarah Clarke

Date of despatch of Agenda: Wednesday 23 April 2025

### **AGENDA**

#### Part I

1. APOLOGIES FOR ABSENCE

To receive apologies for inability to attend the meeting (if any). (Pages 5 - 6)

2. DECLARATIONS OF INTEREST

To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct. (Pages 7 - 8)



#### Agenda - Council to be held on Thursday 1 May 2025 (continued)

#### 3. APPOINTMENT OF HEAD OF PAID SERVICE

Purpose: The Council is required in accordance with section 4 of the Local Government and Housing Act 1989, to designate an officer as its head of paid service. On 7<sup>th</sup> November 2024 Council approved the appointment of an Interim Chief Executive and head of paid service, Joseph Holmes.

This report seeks approval for the permanent appointment to the Chief Executive post, who will be designated as the Council's head of paid service. Details of the proposed appointee appear in Appendix A. (Pages 9 - 14)

#### 4. **EXCLUSION OF PRESS AND PUBLIC**

#### **RECOMMENDATION:**

That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraphs of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. Section 10 of Part 10 of the Constitution outlines the exclusion of the press and public to meetings.

#### Part II

#### 5. APPOINTMENT OF HEAD OF PAID SERVICE - APPENDIX

Exempt by virtue of paragraphs 1, 2, and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Part II Appendix (to follow).

If you require this information in a different format or translation, please contact Darius Zarazel on telephone 01635 519778.

