

Agenda

Extraordinary Council

Date: **Thursday, 5th September, 2019**

Time: **7.00 pm**

Venue: **Council Chamber, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

l.cain@ashfield.gov.uk

01623 457317

COUNCIL

Membership

Chairman: Councillor Tony Brewer

Vice-Chairman: Councillor Andy Meakin

Councillors:

John Baird
Kier Barsby
Ciaran Brown
Melanie Darrington
Andy Gascoyne
Arnie Hankin
David Hennigan
Trevor Locke
Sarah Madigan
Lauren Mitchell
Warren Nuttall
Kevin Rostance
Dave Shaw
Helen-Ann Smith
Lee Waters
Daniel Williamson
Jason Zadrozny

Chris Baron
Jim Blagden
Christian Chapman
Samantha Deakin
Dale Grounds
Andrew Harding
Tom Hollis
Rachel Madden
David Martin
Keir Morrison
Matthew Relf
Phil Rostance
John Smallridge
David Walters
Caroline Wilkinson
John Wilmott

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. **Appointment of the Head of Paid Service.** 5 - 12
Minute No. CO.18
Chief Officers' Employment Committee – 13th August, 2019

Council is recommended to approve the appointment of Carol Cooper-Smith as Head of Paid Service from 23 September 2019.

(Report attached)
4. **Electoral Registration Officer and Returning Officer.** 13 - 18
5. **Capital Programme Amendment.** 19 - 22
6. **Changes to Committee Memberships.**