



HEREFORD CITY COUNCIL

COUNCIL MEETING - 20 FEBRUARY 2024

MINUTES OF MEETING

Present: The Right Worshipful the Mayor Councillor Carwardine and Councillors Andrews, Boulter, Dykes, Foxton, Hobbs, Hornsey, Milln, Owens, Proctor, Stevens, Tillett and Toynbee.

Attending: Steve Kerry Town Clerk and Chief Officer and Lynda Wilcox Chief Executive Herefordshire Association of Local Councils

C2023/24.66 APOLOGIES FOR ABSENCE

Apologies were noted from Griffiths, Potts and Powell.

C2023/24.67 DECLARATIONS OF INTEREST

None.

C2023/24.68 MINUTES OF PREVIOUS MEETING

It was proposed by Councillor Hobbs, seconded by Councillor Owens and, with one abstention

RESOLVED That the minutes of the meeting of 30 January be accepted as a true record and signed accordingly by the Mayor.

C2023/24.69 EXCLUSION OF THE PRESS AND PUBLIC

It was proposed by Councillor Andrews, seconded by Councillor Hornsey and unanimously

RESOLVED That in order to enable confidential business to be discussed, and with the specific exception of Lynda Wilcox from HALC who was invited to remain, the press and public be excluded from the meeting under the Public Bodies (Admission to Meetings) Act 1960 s1(2)

C2023/24.70 APPOINTMENT OF TOWN CLERK

At the conclusion of the confidential item which is separately minuted, it was

RESOLVED That the recommendation of the Panel that the first placed candidate be offered the post of Town Clerk.

That in the event that they do not accept the post, that second candidate who passed the interview assessment be offered the post as the other candidate who scored well enough at the interview to be considered suitable for the post.

That whichever candidate is appointed, the Policy and Resources Committee is given delegated authority to agree interim arrangements both with the existing staff and the

current Clerk post-retirement to enable proper management of the Council's services and an orderly handover of responsibilities.

That once the successful candidate has confirmed their acceptance, a public announcement is made and communicated to the local press.

C2023/24.71 READMISSION OF THE PRESS AND PUBLIC

Confidential business having been concluded, it was agreed without a vote to readmit the press and public.

C2023/24.72 DATE OF NEXT MEETING

Tuesday 19 March 2024 at 6 pm

Signed

Date

DRAFT