

Meeting	Executive
Date	14 February 2019
Present	Councillors Gillies (Chair), Aspden, Ayre, Runciman and Waller
Apologies	Councillors Brooks, Dew and K Myers

Part B - Matters Referred to Council

117. Chief Officer Redundancy

[See also under Part A]

The Chief Executive presented a report which notified Executive of the proposed redundancy of a Chief Officer, as required by the council's Constitution, and sought approval to use an existing reserve fund to meet the pension strain costs that would result from the redundancy.

Under Section 4D(6) of the Constitution, Executive Members could object to the proposed redundancy no later than 5 working days after the meeting. Alternatively they could confirm at this stage that they had no objections, approve a virement to cover the cost and refer the proposal to Council for formal approval.

Recommended: That Council approve the proposed redundancy.

Reason: In accordance with legal and constitutional procedures.

Cllr I Gillies, Chair

[The meeting started at 5.30 pm and finished at 7.20 pm].