

Minutes

Extraordinary Council 2 July 2014 (on the rising of Ordinary Council)

Membership/Attendance

* Cllr Aspinell	* Cllr Le-Surf
* Cllr Baker	* Cllr Lloyd
Cllr Barrett	* Cllr McCheyne
* Cllr Carter	* Cllr Mrs McKinlay
* Cllr Chilvers	* Cllr Morrissey
* Cllr Clark	* Cllr Mrs Murphy
* Cllr Cloke	* Cllr Mynott
* Cllr Mrs Coe	* Cllr Dr Naylor
* Cllr Mrs Cohen	* Cllr Newberry
* Cllr Mrs Davies	* Cllr Parker
Cllr Faragher	* Cllr Quirk
* Cllr Mrs Henwood	* Cllr Reed
* Cllr Hirst	* Cllr Russell
* Cllr Mrs Hones	* Cllr Ms Sanders
* Cllr Hossack	* Cllr Sapwell
* Cllr Mrs Hubbard	* Cllr Sleep
* Cllr Keeble	* Cllr Mrs Squirrel
* Cllr Kendall	* Cllr Tee
* Cllr Kerslake	

*present

Officers Present

Jo-Anne Ireland – Director of Strategy and Corporate Services
David Lawson – Monitoring Officer
Jean Sharp – Governance and Member Support Officer

51. Apologies for Absence

Apologies for absence were received from Cllrs Barrett and Faragher.

52. Notice of Requisition for Extraordinary Council meeting

The Notice of Requisition for the Extraordinary Council meeting was before Members and Cllr Mrs McKinlay confirmed that it was her wish for the issues detailed in the Notice to be considered by the Council.

- 53. Urgent Business: Reallocation of Group Rooms** (The following item was considered by the Mayor to be urgent business pursuant to Section 100B(4)(b) of the Local Government Act (as amended) in order that Members could consider the matter without further delay).

In light of the formation of the Accord between the Liberal Democrat, Brentwood First and Labour Groups and the non aligned Member it was proposed that Group rooms should be reallocated so that the Accord members' Group rooms were situated in close proximity to aid efficient working.

Cllr Carter MOVED and Cllr Baker SECONDED the current Group rooms be re-allocated and following a vote by a show of hands it was

RESOLVED that rooms be allocated as follows:

Conservative Group: Former Legal Office between Electoral Services and Meeting Room 2

Liberal Democrat Group: To remain in current Group Room

Brentwood First Group: Current Conservative Group Room

Labour Group: To remain in current Group Room

- 54. Senior Management Restructure** (Exempt Information, Paragraph 4 of Part 1 of 12A of the Local Government Act 1972).

Members had before them a confidential report on Senior Management Restructure which provided background information to help inform their discussion of the motions/recommendations set out in the Extraordinary Council requisition.

Members commenced discussion in open session but content of the debate was limited by the need to refer to exempt information.

- 55. Exclusion of the Public**

The Mayor MOVED and it was

RESOLVED UNANIMOUSLY under Section 100A (2) of the Local Government Act 1972 that:

The public be excluded from the meeting during the continued discussion of the Senior Management Restructure on the grounds that it involved the disclosure of exempt information as defined in Schedule 12A of the Local Government Act 1972.

Following full discussion of the issues relating to the Extraordinary Council requisition, Cllr Mrs McKinlay MOVED and Cllr Hirst SECONDED the recommendations set out in the Notice of Requisition.

A vote was taken on a show of hands and the Motion was LOST.
