

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

10<sup>TH</sup> NOVEMBER 2004 AT 6.30 P.M.

PRESENT: MR. B.H. EDWARDS - MAYOR  
MR. J.C. BOWN - DEPTY MAYOR

Mrs. M. Aldridge, Mr. M.O. Bevins, Mr. D.C. Bill, Mr. D.R. Bown, Mrs. R. Camamile, Mrs. C.M. Claridge, Mr. J.F. Collins, Mrs. M.A. Cook, Mrs. M.J. Crooks, Mr. N.B.L. Davis, Mr. R.D. Ellis, Mrs. D. Finney, Mrs. S. Francks, Mr. R.J. Furniss, Mr. M.A. Hall, Mr. D.E. Hinton, Mr. K.A.J. Hunnybun, Mr. M.R. Lay, Mr. K.W.P. Lynch, Mrs. M.L. Sherwin, Mrs. E.A. Spencer, Mr. D.W. Thorpe and Mrs. R.W. Wright.

Officers in attendance: Mr .B. Cullen, Mr. G.B. Gethin and Mr. M. Roffey.

250 APOLOGIES

Apologies for absence were submitted on behalf of Mr. P.T. Andrews, Mr. W.J. Crooks, Mr. K. Vessey and Mr. R. Ward.

251 DECLARATIONS OF INTEREST

No interests were declared at this stage.

252 MATTER FROM WHICH THE PUBLIC MAY BE EXCLUDED

On the motion of Mr. Bevins, seconded by Mr. Collins, it was

RESOLVED - in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the remaining item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of that Act.

253 APPOINTMENT OF CHIEF EXECUTIVE

Following an interviewing process undertaken this week and on the motion of Mr. Bevins, seconded by Mr. Collins, it was

RESOLVED -

- (i) the recommendation of the Chief Executive Recruitment Panel to appoint Mr. Stephen Atkinson to the post of Chief Executive of Hinckley & Bosworth Borough Council be accepted; and
- (ii) the Acting Chief Executive be authorised to agree the terms and conditions of the appointment with Mr. Atkinson.

(The meeting closed at 6.32 p.m.)