COUNCIL

TUESDAY, 9 SEPTEMBER 2025

Present: Councillor R Bullock , Mayor

Councillors: D Bagshaw

P J Bales

L A Ball BEM

M Brown

G Bunn

B C Carr

C Carr

S J Carr

A Cooper

J Couch

S Dannheimer

H J Faccio

K A Harlow

S P Jeremiah

S Kerry

H G Khaled MBE

A Kingdon

T J Marsh

G Marshall

J W McGrath

W Mee

J M Owen

P J Owen

S Paterson

D D Pringle

M Radulovic MBE

V C Smith

C M Tideswell

D K Watts

S Webb

E Winfield

K Woodhead

A minute's silence was held in respect of the passing of Councillor R E Bofinger and the long-standing Council employee Mr A Hyndman.

41 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S A Bagshaw, H L Crosby, T A Cullen, H Land, D L MacRae, R D MacRae, H E Skinner, P A Smith, A W G A Stockwell and E Williamson

42 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

43 APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

Planning Committee

Broxtowe Alliance

S Jeremiah (Chair) Substitutes 1. K Woodhead P A Smith (Vice-Chair) 2. S Webb G Marshall 3. C Carr 4. V C Smith Vacant T Marsh 5. S Paterson

G Bunn

Conservative

L A Ball BEM Substitutes 1. H G Khaled MBE

D D Pringle 2. J M Owen J Couch 3. P J Owen

Labour

D Bagshaw Substitutes 1 A Cooper P Bales

2. W Mee

Broxtowe Independent Group

S J Carr Substitute 1. E Williamson

Liberal Democrat Group

D K Watts Substitute 1. H Land

Licensing & Appeals Committee

Broxtowe Alliance

S Webb (Chair)

R Bullock (Vice-Chair)

C M Tideswell

K Woodhead

S Jeremiah

Labour

A Cooper

E Winfield

Conservative

D D Pringle

J Couch

S Kerry

Broxtowe Independent Group

B C Carr

E Williamson

Liberal Democrat Group

H Land

Overview & Scrutiny Committee

Broxtowe Alliance

S Dannheimer (Chair)

S Webb (Vice-Chair)

K A Harlow

C M Tideswell

K Woodhead

Labour

E Winfield

H J Faccio

Conservative

J M Owen (Vice-Chair)

A W G A Stockwell

H L Crosby

Broxtowe Independent Group

S J Carr

D L MacRae

Liberal Democrat Group

H Land

Governance, Audit & Standards Committee

Broxtowe Alliance

K Woodhead (Vice-Chair)

R Bullock

S Dannheimer

Substitutes 1. P Smith

2. T Marsh

3. C M Tideswell

S Jeremiah 4. S Paterson

K A Harlow S Webb

Conservative

M Brown Substitute 1. P J Owen

J M Owen J Couch

<u>Labour</u>

A Cooper Substitutes 1. H J Faccio

E Winfield 2. W Mee

Broxtowe Independent Group

S J Carr (Chair) Substitute 1. B C Carr

Liberal Democrat Group

A Kingdon Substitute 1. D K Watts

Advisory Shareholder Sub-Committee

Broxtowe Alliance

S Paterson (Chair) Substitutes 1. K A Harlow

S Jeremiah (Vice-Chair)

S Webb

2. R Bullock
3. K Woodhead

Conservative

J Couch Substitute 1. P J Owen

M Brown

<u>Labour</u>

W Mee Substitute 1. P Bales

Broxtowe Independent Group

B C Carr Substitute 1. S J Carr

Chief Officer Employment Committee

Broxtowe Alliance

G Marshall (Chair) Substitutes 1. M Radulovic MBE

V C Smith (Vice-Chair)

2. H E Skinner

K Woodhead

3. S Jeremiah

G Bunn 4. P Smith

Conservative

P J Owen Substitute 1. J M Owen

<u>Labour</u>

P Bales Substitute 1. A Cooper

H J Faccio

Broxtowe Independent Group

R D MacRae Substitute 1. S J Carr

<u>Liberal Democrat Group</u>

D K Watts Substitute 1. H Land

Independent Members

Two Independent Persons to be appointed to the Committee solely in relation to disciplinary matters for statutory chief Officers within the relevant Terms of Reference for the Chief Officer Employment Committee.

Local Joint Consultative Committee

Broxtowe Alliance

H E Skinner

G Marshall

P Smith

Labour

A Cooper

Conservative

D D Pringle

J Couch

Broxtowe Independent Group

E Williamson

Bramcote Bereavement Services Joint Committee

Broxtowe Alliance

Conservative

H G Khaled MBE

Labour

E Winfield

RESOLVED that the appointments be made in accordance with the schedule laid before the meeting.

44 <u>EXCLUSION OF PUBLIC AND PRESS</u>

RESOLVED that the following item of business be conducted in open session.

45 SENIOR APPOINTMENTS

Members considered the recommendation of the Chief Officer Employment Committee which had met to consider Chief Officer appointments and statutory roles following the retirement of the current Chief Executive.

RESOLVED that:

- 1. The appointment of Zulfiqar Darr as Interim Chief Executive, including designation as Head of Paid Service, Returning Officer and Electoral Registration Officer be recommended to full Council for approval with effect from 13 September 2025.
- 2. The appointment of Martin Paine as Interim Deputy Chief Executive and Section 151 Officer be recommended to full Council for approval with effect from 13 September 2025.
- 3. The appointment of Greg Dwyer as Interim Data Protection Officer be recommended to full Council for approval with effect from 13 September 2025.
- 4. That Councillors decide whether how to fill the posts of permanent Chief Executive and make arrangements accordingly if externally advertising allocate a budget of £40,000 to acquire the necessary external expertise to support this process.
- 5. That any consequential changes to the Constitution are made considering the above changes.