

COUNCIL MINUTES

EXTRAORDINARY COUNCIL MEETING

TUESDAY 14 NOVEMBER 2017



PRESENT

Deputy Mayor Councillor Mercy Umeh

Councillors:

Colin Aherne
Daryl Brown
Iain Cassidy
Ben Coleman
Adam Connell
Stephen Cowan
Larry Culhane
Alan De'Ath
Sue Fennimore
Wesley Harcourt
Sharon Holder

Lisa Homan
Andrew Jones
Vivienne Lukey
Sue Macmillan
David Morton
PJ Murphy
Caroline Needham
Natalia Perez
Max Schmid
Rory Vaughan
Guy Vincent

Adronie Alford
Jacqueline Borland
Andrew Brown
Joe Carlebach
Charlie Dewhirst
Belinda Donovan
Caroline Ffiske
Steve Hamilton
Alex Karmel
Harry Phibbs
Frances Stainton

Under Standing Order 8.2 Councillor Colin Aherne moved, and it was unanimously agreed, that in the absence of the Mayor the Deputy Mayor preside over the meeting.

1. MINUTES

RESOLVED

That the minutes of the Council Meeting held on 18 October 2017 were confirmed and signed as an accurate record.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Michael Cartwright, Ali Hashem, Elaine Chumnery, Mark Loveday, Jane Law, Viya Nsumbu, and Donald Johnson.

3. MAYOR'S ANNOUNCEMENTS

There were no announcements.

4. DECLARATIONS OF INTERESTS

There were no declarations of interest.

5. ITEMS FOR DISCUSSION/COMMITTEE REPORTS

5.1 Appointment of the Head of Paid Service

7.03pm – The report and recommendations were formally moved for adoption by Councillor Stephen Cowan, Leader of the Council.

Speeches on the report were made by Councillors Stephen Cowan, Leader of the Council, and Sue Fennimore, Deputy Leader (for the Administration) and Councillor Joe Carlebach, Leader of the Opposition (for the Opposition).

The report and recommendations were then put to the vote:

| | |
|------------|------------------|
| FOR | UNANIMOUS |
| AGAINST | 0 |
| NOT VOTING | 0 |

The report and recommendations were declared **CARRIED**.

7.12pm – RESOLVED

1. That Ms Kim Dero be appointed as the Chief Executive of Hammersmith and Fulham Council with effect from Wednesday 15th November 2017.
2. That Ms Kim Dero continues as the Council’s designated Head of Paid Service.
3. That Ms Kim Dero continues as the Returning Officer and Electoral Registration Officer.

Meeting started: 7.00 pm
Meeting ended: 7.12 pm

Mayor