

# **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:

<b>FOR</b>	<b>UNANIMOUS</b>
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 15<sup>th</sup> 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 .....