

Public



**Spelthorne
Borough Council**

Extraordinary Council Meeting
Monday, 21 August 2017



11 August 2017

Please reply to:

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To the Councillors of Spelthorne Borough Council

I hereby summon you to attend an Extraordinary meeting of the Council to be held in the **Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames** on **Monday, 21 August 2017** commencing at **7.30 pm** for the transaction of the following business.

Roberto Tambini
Chief Executive

Councillors are encouraged to wear their badge of past office at the Council meeting.

For those Councillors wishing to participate, prayers will be said in the Leader's office starting at 7pm.

AGENDA

Description	Page nos.
<p>1. Apologies for absence To receive any apologies for non-attendance.</p>	
<p>2. Disclosures of Interest To receive any disclosures of interest from Councillors in accordance with the Council's Code of Conduct for members.</p>	
<p>3. Appointment of Chief Executive and Head of Paid Service To consider the recommendation of the Appointments Committee from its meeting held on 17 and 18 July 2017 on the appointment of a new Chief Executive.</p> <p>A short career biography of the prospective Chief Executive is attached for background information.</p>	5 - 10

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Extraordinary Council – 21 August 2017

Recommendations of the Appointments Committee

Minutes of Appointments Committee

17 July 2017

Present:

Present: Councillor I.T.E. Harvey (Chairman)

Councillors

C. Barnard

A.C. Harman

J.M. Pinkerton

Co-Opted member

Mr G. Ceaser

Also in attendance: Roberto Tambini – Chief Executive, as advisor to the Committee and Sebastian Lowe – Norman Broadbent Ltd

474/17 Minutes

The minutes of the meeting held on 24 May 2017 were agreed as a correct record.

475/17 Disclosures of Interest

The four Conservative Councillors on the Committee declared an interest under the Council's conflict of interest policy that the Chief Executive of Norman Broadbent Ltd, the consultants involved with the appointment process, is the Chairman of the Spelthorne Conservative Association. Whilst Mr Brennan has no control over the elected members of the Council, it is only right and proper that the relationship is disclosed. Councillors have considered that they are able to deal with the matter properly and that there is no risk of undue influence since Mr Brennan has not been involved in this assignment.

476/17 Suspension of Standing Order 5 - Duration of meeting

It was moved, seconded and

Resolved to suspend Standing Order 5, duration of meeting, to allow this meeting to continue until the completion of all business.

477/17 Exempt Business

Resolved that the Press and Public be excluded from the meeting for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

478/17 Exempt Item - Recruitment of Chief Executive

(Paragraph 1 – Information relating to any individual)

The Committee met with the appointed consultants, Norman Broadbent Ltd, to interview the three short listed candidates for the position of Chief Executive. The three candidates had been selected by the Leader of the Council and a representative from Norman Broadbent Ltd, from the long list of candidates.

Prior to the commencement of the meeting Members had been briefed about the selection programme and the role the committee would play in each of the selection activities.

As previously agreed, the meeting adjourned at 6pm until Tuesday 18 July, at 9.30am.

**Minutes of Appointments Committee
(Adjourned Meeting)**

18 July 2017

Present: Councillor I.T.E. Harvey (Chairman)

Councillors

C. Barnard

A.C. Harman

J.M. Pinkerton

Co-Opted member

Mr G. Ceaser

Also in attendance: Roberto Tambini - Chief Executive and Sebastian Lowe – Norman Broadbent Ltd

479/17 Exempt Business

Resolved that the Press and Public be excluded from the meeting for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act

1985 and by the Local Government (Access to information) (Variation) Order 2006.

480/17 Recruitment of Chief Executive

(Paragraph 1 – information relating to any individual)

The Committee together with the representative from Norman Broadbent Ltd continued to interview the three short listed candidates for the position of Chief Executive in line with the selection programme.

Resolved to Recommend to Council that Daniel Mouawad be appointed as Chief Executive and Head of the Paid Service of Spelthorne Borough Council, subject to no material or well-founded objection being made by any member of the Cabinet, as set out in paragraph 3 (b) of the Council's Officer Employment Procedure Rules in the Council's Constitution.

The meeting closed at 3.15pm.

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Biography

Daniel Charles Mouawad

For more than 20 years of his career Daniel has held senior executive leadership posts across private and public sectors, regenerating Greater Manchester, London Docklands and Thames Gateway. He has served directly and through public-private partnerships over 50 local authorities as well as Her Britannic Majesty's Government.

The senior British commercial diplomat, who was chair of the UK's Institute of Economic Development from 2006-2008, has had significant international business experience building sustainable competitive cities and communities and attracting sizable businesses, investments and developments.

Daniel has held a range of appointments, including: the Centre for Citizenship, Enterprise and Governance; the Financial Services Sector Advisory Board and the London Regional Passengers Committee (TfL). Most recently he has been Chairman of the Manufacturing Cooperative based at Cranfield University.

Daniel has also been an advisor to the local government Improvement and Development Agency (IDeA) as well as the Local Government Association (LGA) and has undertaken peer challenge growth reviews for a number of local authorities.

Daniel has recently undertaken a career sabbatical voluntarily working for an educational charity in India along with his wife and two daughters. Before joining the South East Midlands Local Enterprise Partnership as its Chief Executive in 2013, Daniel worked as Chief Executive of United World Schools, a charity committed to providing education to over 100,000 children in developing countries.

From 2009, Daniel served as First Secretary for India, a British diplomatic posting providing strategic direction for policy development and commercial services, a role which helped generate £2.2 billion in structural and financial investments. Prior to this role, Daniel was Chief Executive of pro.manchester.

Daniel is British born and attained a UK secondary and tertiary education, having studied architecture, building and planning at University College London.

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