

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 14<sup>TH</sup> MAY 2002**

**BOROUGH OF SPELTHORNE**

**At the Special Meeting of the COUNCIL of the Borough Of Spelthorne, held in the  
Council Chamber, Council Offices, Knowle Green, Staines  
on Tuesday, 14<sup>th</sup> May at 7.30pm**

Agarwal V	Hirst A P	Ponton Mrs J E
Amos Mrs P C	Hyams Mrs M	Read E I J
Appleyard M A	James P R	Searancke E J
Beardsmore I J	Leedham Ms A	Sider R W ( <i>Deputy Mayor</i> )
Burrell L J W	Martin Mrs M J	Smith J E H
Crabb T	Mellett Mrs H E L	Smith Mrs P A
Culnane E K	Napper Mrs I	Smith-Ainsley R A
Davies F	Norcross Mrs G A	Stubbs T
Drinkwater H V ( <i>Mayor</i> )	O'Hara E	Trussler G F
Fisher C M	Packman J D ( <i>Deputy Leader</i> )	Weston Mrs P
Forsbrey G E	Paton J M	Wood-Dow Mrs J M
Grant Mrs. D L		

*Councillor H.V. Drinkwater, Mayor, in the Chair*

**133/02 APOLOGIES**

Apologies for absence were received from Councillors F. Ayers, G.G. Blampied, G.S. Ceaser, J.M. Fullbrook and A.W. Hermes.

**134/02 MINUTES**

The Minutes of the Meeting held on 25<sup>th</sup> April, 2002 were approved as a correct record.

**135/02 APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICES**

The Council considered the minutes of the Appointments Committee held on 8<sup>th</sup> and 9<sup>th</sup> May, 2002 recommending the appointment of Ms Karen Satterford, currently Director of Environment at Wokingham Unitary for the post of Chief Executive and Head of Paid Services. Ms Satterford was then invited to address the Council and answered questions raised by Members.

**RESOLVED** that the recommendation of the Appointments Committee be approved and Ms Satterford be appointed as the Council's new Chief Executive and Head of Paid Service.

(Members requested that it be recorded that the motion was approved unanimously by all Members present at the meeting).

**136/02 GWT CONSULTING – RECRUITMENT CONSULTANTS**

The Mayor, on behalf of all members, placed on record the Councils appreciation to Mr Bob Trigg and Mr Bob Gunning from GWT Consulting for the professional way they had dealt with the appointment, including assisting members with the interview process.