

**MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON 2 MARCH 2006
AT THE SPECIAL MEETING OF THE SPELTHORNE BOROUGH COUNCIL
HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, KNOWLE
GREEN, STAINES ON THURSDAY 2nd MARCH 2006 AT 6.30PM**

Ayers F.	Forsbrey G.E.	Ponton Mrs J.E.
Bain Miss M.	Fullbrook J.M.	Royer M.R. (Deputy Mayor)
Bhadye S.	Grant Mrs D.L.	Sider R.W.
Beardsmore I J	Hirst A.P.	Spencer Mrs C.L.
Bouquet M L	Hyams Mrs M.	Strong C.V.
Ceaser G.S. (Leader)	Jaffer H.R.	Trussler G.F.
Chouhan K.	James P.R.	Turner Mrs D.
Colison-Crawford R.B.	Leighton Mrs V.J.	Weston Mrs P. (The Mayor)
Culnane E.K. (Deputy Leader)	O'Hara E.	Wood-Dow Mrs J.
Davies F.	Packman J.D.	

Councillor Mrs P. Weston The Mayor, in the Chair

85/06 APOLOGIES

Apologies for absence were received from Councillors Mrs P.C. Amos, Mrs I. Napper, and J.M. Paton.

86/06 APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICES

The Leader of the Council, Councillor G.S. Ceaser, outlined the procedure which the Appointments Committee had undertaken in reaching its conclusion. The Council considered the minutes of the Appointments Committee held on 21st and 22nd February, 2006 recommending the appointment of Mr Roberto Tambini, currently Deputy Chief Executive at Eastleigh Borough Council, for the post of Chief Executive and Head of the Paid Service. Mr Tambini was then invited to address the Council and take any questions raised by Members.

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

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

87/06 TRIBAL RESOURCING – RECRUITMENT CONSULTANTS

The Mayor, on behalf of all Members, placed on record the Council's appreciation to Mr Bob Gunning and Ms Mary Hope from Tribal Resourcing for the professional way they had dealt with the appointment, including assisting members with the interview process.

88/06 THANKS TO OFFICERS OF SPELTHORNE

The Leader, with the agreement of all Members, expressed his appreciation of the work undertaken during the appointments' process by Brian Harris, Assistant Chief Executive, and Jan Hunt, Head of Human Resources.