



Council

Town Hall
Wallasey

18 May 2012

Dear Councillor

This supplement for the Part 2 meeting of Annual Council to be held at **6.15 pm on Monday, 21 May 2012** in the Council Chamber, within the Town Hall, Wallasey, should be read in conjunction with the Council Summons dated 4 May and the supplement dated 11 May 2012.

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SUPPLEMENTARY AGENDA (2)

14. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider the reports of the Director of Law, HR and Asset Management on the following matters:

- (iv). Political Assistants

Please note that this item has been withdrawn

- (v). Acting Chief Executive/Acting Head of Paid Service and Chief Finance Officer

At the date of publication of this Summons, the Chief Executive remains absent due to illness. During his absence, the roles of Acting Chief Executive and Acting Head of Paid Service have been undertaken by the Director of Finance (who is also the Council's Chief Finance Officer or Section 151 Officer), in his capacity of Interim Deputy Chief Executive. The term of appointment of the Director of Finance as Interim Deputy Chief

Executive expires on 30 June 2012, but the next meeting of Council is not until 16 July 2012. In these circumstances, Council is invited to consider whether to make further arrangements for the performance of the roles of Acting Chief Executive and Acting Head of Paid Service. In addition, Council's attention is drawn to the advice of CIPFA that the role of the Chief Finance Officer (Section 151 Officer) should not normally be combined with the role of the Chief Executive. Accordingly, Council is invited to consider whether to make any arrangements for the performance of the roles of Acting Chief Finance Officer and Acting Deputy Chief Finance Officer during such time as the Director of Finance is performing the roles of Acting Chief Executive and Acting Head of Paid Service.

A handwritten signature in black ink, appearing to be 'B. M.', with a long horizontal flourish extending to the right.

Director of Law, HR and Asset Management