

27 July 2023

Minutes of the meeting of the **Council**
South Staffordshire Council held in the
Council Chamber Community Hub,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Tuesday, 25
July 2023 at 18:00

Present:-

Councillor Andrew Adams, Councillor Helen Adams, Councillor Penny Allen, Councillor Meg Barrow, Councillor John Brindle, Councillor Gary Burnett, Councillor Val Chapman, Councillor Bob Cope, Councillor Mike Davies, Councillor Philip Davis, Councillor Steph Dufty, Councillor Robert Duncan, Councillor Sue Duncan, Councillor Christopher Evans, Councillor Sam Harper-Wallis, Councillor Dr Paul Harrison, Councillor Rita Heseltine, Councillor Diane Holmes, Councillor Victor Kelly, Councillor Dan Kinsey, Councillor Roger Lees, Councillor Vincent Merrick, Councillor Kath Perry, Councillor Martin Perry, Councillor Ray Perry, Councillor Robert Reade, Councillor Christopher Steel, Councillor Wendy Sutton, Councillor Sue Szalapski, Councillor Bernard Williams, Councillor David Williams, Councillor Victoria Wilson

34 PRIORITY BUSINESS (IF ANY)

There was no priority business.

35 APOLOGIES

Apologies for non-attendance were submitted on behalf of Councillor Bond, Councillor M Evans, Councillor Fisher, Councillor Hopkins, Councillor Jackson, Councillor Nelson, Councillor Spruce and Councillor K Williams.

36 DECLARATIONS OF INTEREST

There were no declarations of interest.

37 EXCLUSION OF PRESS AND PUBLIC

It was proposed by Councillor M Barrow and seconded by Councillor R Lees and

RESOLVED: that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12(A) to the Local Government Act 1972.

38 APPOINTMENT OF DIRECTOR OF FINANCE/SECTION 151 OFFICER

It was proposed by Councillor R Lees and seconded by Councillor V Wilson and

RESOLVED: 1. That Council approve the appointment of Rebecca Maher to the post of Director of Finance (Section 151 Officer) on a spot salary of circa £90,500.

2. That Council authorises the Assistant Director Organisation and People Development to make the necessary amendments to the Council's Pay Policy Statement.

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The Meeting ended at: 18:06

CHAIRMAN