

**EXTRAORDINARY COUNCIL**  
**18 MAY 2016**  
**6.30 - 6.40 PM**



**Present:**

The Mayor (Councillor Mrs Dee Hamilton), Councillors Allen, Mrs Angell, Angell, Dr Barnard, Bettison, D Birch, Mrs Birch, Brossard, Dudley, Finch, Finnie, Ms Gaw, Harrison, Mrs Hayes MBE, Heydon, Hill, Mrs Ingham, King OBE, Leake, McCracken, Mrs McCracken, Mrs McKenzie, McLean, Peacey, Phillips, Porter, Skinner, Mrs Temperton, Thompson, Tullett, Turrell and Wade

**Apologies for absence were received from:**

Councillors Virgo, G Birch, Brunel-Walker, Ms Hayes, Mrs McKenzie-Boyle, Mrs Mattick, Ms Merry, Ms Miller and Worrall

**62. Declarations of Interest**

There were no declarations of interest.

**63. Establishment of an Appointment Committee**

The Council considered a report regarding the establishment of an Appointment Committee to appoint to the position of Director of Children, Young People and Learning due to the announcement that Janette Karklins would be retiring from the Council.

On the proposition of Councillor Dr Barnard, Executive Member for Children, Young People and Learning and seconded by Councillor Mrs Birch it was:

**RESOLVED** that:

- i) a Committee of the Council of five members (4:1), including at least one Member of the Executive (plus up to two substitute members per group) be appointed, with the following terms of reference:

“To interview and appoint on behalf of the Council to the post of Director of Children, Young People and Learning”;

- ii) Councillors Dr Barnard, D Birch, Mrs Birch, McLean and Mrs Temperton be confirmed as the nominated members; and
- iii) Councillors Leake, McCracken and Virgo be confirmed as the substitute members.

**64. Award of supplementary capital approval for the enhancement of Coral Reef**

The Council considered a report regarding the request to approve supplementary capital in order for the Coral Reef enhancement project to proceed.

On the proposition of Councillor McCracken, Executive Member for Culture, Corporate Services and Public Protection and seconded by Councillor Heydon it was:

**RESOLVED** that a supplementary capital sum of £1,575,000 be approved to allow the Coral Reef roof replacement and enhancement project to proceed.

**MAYOR**