



Council

Members of the council are hereby summoned to attend the extraordinary meeting
of the council to be held in
the council chamber, City Hall, St Peters Street, Norwich, NR2 1NH on

Tuesday, 26 November 2019

18:30

Agenda

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- | | | |
|----------|--|----------------|
| 1 | Lord Mayor's announcements | |
| 2 | Declarations of interest

(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting) | |
| 3 | Constitutional review
Purpose - To adopt changes to the constitution as recommended by cabinet. | 5 - 24 |
| 4 | Appointment of an interim chief finance officer and section 151 officer
Purpose - To consider the appointment of an interim chief finance officer and section 151 officer. | 25 - 30 |
| 5 | Appointment of chief executive officer and head of paid service
Purpose - To seek approval to formally offer the position of chief executive and head of paid service to the candidate recommended by the member appointment panel, following a recruitment process.

To seek approval to appoint an interim chief executive and head of paid service for the period from when the current chief executive leaves and the new chief executive | 31 - 38 |

commences employment.

***6 Exclusion of the public**
Consideration of exclusion of the public.

***7 Housing Development at Rayne Park - (para 3)**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.



Anton Bull
Director of resources

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



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