

**EXTRAORDINARY GENERAL MEETING MINUTES:
27 JUNE 2017**

Present:

Councillor K Clark (Chair), Councillor S Bain (Vice Chair), Councillor P Murphy and Councillor L Rice.

1. Apologies for Absence

An apology for absence was received on behalf of Councillor O Dervish, Councillor J Howard, Councillor S Kelly and Councillor J Wade.

2. Declaration of Members' Interests

There were none declared.

3. Date of Next Meeting:

Members noted the date of 18 July 2017.

4. Any other public items

There were none.

5. Private Business

Members resolved to exclude the public and press from the remainder of the meeting by reason of the nature of the business to be discussed which included information exempt from publication by virtue of paragraphs 1, 3, 4 and 8 respectively of part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

6. Management Arrangements – Interim Managing Director

Sharon Lea (introduced by Green Park agency), having been interviewed by a panel of senior ELWA officers, was introduced to Members.

Members had the opportunity to put questions to Ms Lea concerning her experience.

Members confirmed the appointment of Ms Lea as interim Managing Director of the Authority for an initial period of six months and a commitment of 3-4 days per week.

Minutes agreed as a true record.

Chair: K Clark

Date: 18/07/17