

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of County Council held
at County Hall, Usk - Remote Attendance on Friday, 1st October, 2021 at 10.00 am**

PRESENT: County Councillor P. Clarke (As Chairman)

County Councillors: P. Clarke, L.Brown, A. Easson, C.Edwards, R. Edwards, R.J.W. Greenland, L. Guppy, R. Harris, J. Higginson, G. Howard, S. Howarth, R.John, L.Jones, P. Jones, S. Jones, P. Jordan, M.Lane, P. Murphy, M. Powell, J.Pratt, R.Roden, V. Smith, B. Strong, T.Thomas , J.Watkins, B. Jones and S. Woodhouse

OFFICERS IN ATTENDANCE:

Matt Phillips	Chief Officer People and Governance and Monitoring Officer
Paul Matthews	Chief Executive
John Pearson	Local Democracy Manager
Nicola Perry	Senior Democracy Officer
Richard Williams	Democratic Services Officer

APOLOGIES:

County Councillors L.Dymock, D. Evans, M.Feakins, P.A. Fox, M.Groucutt, D. Jones, P.Pavia, F. Taylor, J.Treharne, A. Webb and K. Williams

1. Declarations of interest

County Councillor Peter Clarke was elected as Chair.

There were no declarations of interest from Members.

2. To exclude the press and public from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information

Council resolved to exclude press and public from the meeting.

3. Appointment of Chief Officer Social Care, Safeguarding & Health

Council unanimously resolved to appoint Jane Rodgers as Chief Officer, Social Care, Safeguarding and Health.

The meeting ended at 11.30 am