



Minutes

of the Meeting of the

Employment Committee

Wednesday 20 March 2019

held at the Winter Gardens, Weston-super-Mare

Meeting Commenced: 9am Meeting Concluded: 4pm

Councillors:

P David Pasley (Chairman)

P Felicity Baker

A Mike Bell

P Jill Iles (substitute for Peter Bryant)

P Charles Cave

P Donald Davies (substitute for Andy Cole)

P James Clayton (substitute for Ian Parker)

P Jerry O'Brien

Martin Williams

P: Present

A: Apologies for absence submitted

Also in attendance: Councillor Nigel Ashton

Officers in attendance: Jo Walker (Chief Executive), Nick Brain (Head of Legal and Democratic Services), Paul Morris (Head of Performance, Improvement and HR)

EMP 52 Declaration of Disclosable Pecuniary Interest (Agenda item 3)

None.

EMP 53 Minutes of the Meeting held on 25 February 2019 (Agenda item 4)

Resolved: that the minutes of the meeting be approved as a correct record.

EMP 54 Exclusion of the press and public (Agenda item 6)

Resolved:

(1) that the press, public, and officers not required by the Members or the Chief Executive to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the grounds that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972; and

(2) that members of the Council who are not members of this Committee be invited to remain.

Item	Reason for Exemption
Minute no. EMP 55	Paragraphs 1 and 2 of Part 1 of the Local Government Act 1972

EMP 55 Interviews for the Director of Public Health (Agenda item 7)

The Head of Performance Improvement and HR outlined the interview arrangements for the day and Members considered the interview questions.

The meeting adjourned at 9.20am

The meeting reconvened at 3.20pm

Formal interviews having been conducted with the candidates by the Member Panel, feedback was also received on the suitability of candidates for the role from other selection activities held earlier in the day. It was subsequently,

Resolved:

- (1) that Akeem Ali be offered the post of Director of Public Health; and
- (2) that the Chief Executive and Head of Performance Improvement and HR be authorised to make all necessary arrangements.

Chairman
