

Minutes

of the Meeting of

The Employment Committee

Friday, 20 October 2023

Kenn Room

Meeting Commenced: 9.00 am

Meeting Concluded: 1.30 pm

Councillors:

Catherine Gibbons (substitute for Ciaran Cronnelly)
(Chairperson)

Nigel Ashton
Mike Bell
Wendy Griggs
Nicola Holland
Lisa Pilgrim
Joe Tristram

Apologies: Councillors: Ciaran Cronnelly (Chairperson), Helen Thornton.

Absent: Councillor Michael Pryke.

Officers in attendance: Jo Walker (Chief Executive), Carolyn Fair and Su Turner (Head of People Services).

EMP Election of Chairperson for the meeting

6

Resolved: to elect Councillor Catherine Gibbons as Chairperson for the meeting.

EMP Election of Vice Chairperson for Municipal Year 2023-24

7

Resolved: to defer the appointment of a Vice-Chairperson until the next full Employment Committee meeting.

EMP Declaration of Disclosable Pecuniary Interest (Standing Order 37)

8

None declared.

EMP Minutes 20 July 2023

9

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

EMP 10 Exclusion of the press and public

Item	Reason for Exemption
Minute no. EMP 11	Paragraphs 1,3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972

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

EMP 11 Interviews for Director of Children's Services post (exempt item)

The Chief Executive updated members on the selection process and provided feedback from the various sessions with the candidates. The Committee then interviewed the shortlisted candidate.

Resolved:

- (1) that the post of Director of Children's Services be offered to Claire Shiels (or the second-choice candidate if necessary) with salary scale point and commencement date and terms being finalised by the Chief Executive and
- (2) that the Head of People Services be authorised to make all the necessary arrangements.

EMP 12 Urgent business permitted by the Local Government Act 1972 (if any)

None.

Chairperson
