

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 1PM ON
27 NOVEMBER 2020
VIA ZOOM CONFERENCE**

Committee Members Present: Councillors Holdich (Vice-Chair), Fitzgerald, Allen, Jamil, Yurgutene and Wiggin.

Officers Present:

Mandy Pullen	Assistant Director HR & Organisational Development
Dan Kalley	Senior Democratic Services Officer
Steve Cox	Executive Director Place and Economy
Sarah Spendelow	Senior HR Business Partner
Pam Leverton	HR Manager

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Brown and Councillor Allen attended as substitute. Councillor Hemraj also sent apologies.

26. DECLARATIONS OF INTEREST

No declarations of interest were received.

27. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Assistant Director Housing' as defined by Paragraph 1, 2 and 4 of Schedule 12A of Part 1 of the Local Government Act 1972, should be exempt and the press and public excluded from the meeting when they were discussed, or whether the public interest in disclosing this information outweighed the public interest in maintaining the exemption.

The Committee resolved (unanimous) to agree the exclusion of the press and public for agenda item 4

28. APPOINTMENT OF ASSISTANT DIRECTOR HOUSING

As agreed at agenda item 3, the meeting moved into exempt session.

RESOLVED:

The Employment Committee **RESOLVED** (3 For, 3 Against) on a casting vote of the Chair to

1. Appoint Michael Kelleher to the position of Assistant Director Housing

Chairman
27 November 2020
1.30-4:30pm