

**Minutes of a Meeting of the Employment Committee
held at the Town Hall, Peterborough on 19 November 2009**

Members Present: Councillors Croft and Holdich.

Officers Present: Kevin Tighe, Head of Cultural Services
Mike Kealey, Acting Head of HR
Amy Brown, Solicitor
Gemma George, Senior Governance Officer

Apologies for absence had been received from Councillors Cereste (Chair), Fitzgerald, Lamb (Vice Chair) and Swift. There were only two members of the Employment Committee present, the quorum being three members, therefore the meeting was declared inquorate and adjourned until Thursday 21 January 2010 at 3.00pm.

**Minutes of a Reconvened Meeting of the Employment Committee
held at the Town Hall, Peterborough on 21 January 2010**

Members Present: Councillors Lamb (Vice Chair), Fitzgerald and Swift.

Officers Present: Emma Black, Head of Legal Litigation
Gemma George, Senior Governance Officer

1. Apologies

Apologies were received from Councillors Cereste (Chair), Croft, Holdich and Sandford.

2. Declarations of Interest

There were no declarations of interest.

3. To Approve the Minutes of the Meetings held on:

- 3.1 30 October 2009
- 3.2 30 July 2009
- 3.3 17 June 2009
- 3.4 10 June 2009
- 3.5 15 May 2009
- 3.6 24 March 2009
- 3.7 12 March 2009
- 3.8 23 February 2009

The minutes of the meetings were approved as true and accurate records.

4. Culture Trust Update

The Committee was informed that the report on the Culture Trust Update was to be presented to the Cabinet meeting for approval prior to its submission to Employment

Committee. Therefore members were requested to note the withdrawal of this item from the agenda.

5. Conclusion of Business – Formal Record of Time

Business was concluded at 3.09pm.

Chairman
3.00 - 3.09