

PETERBOROUGH



**MINUTES OF THE EMPLOYMENT COMMITTEE MEETING
HELD AT 2.00PM, ON
11 OCTOBER 2018
HINCHINGBROOKE COUNTRY PARK, HUNTINGDON**

Committee Members Present: Holdich (Vice-Chairman), Councillors Fitzgerald, Lamb, Seaton, Jamil, and Amjad Iqbal

Officers Present: Gillian Beasley Chief Executive
Mandy Pullen Assistant Director HR & OD
Dan Kalley Senior Democratic Services Officer

6. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Nadeem.

Councillor Seaton was in attendance as substitute for Councillor Nadeem.

7. DECLARATIONS OF INTEREST

No declarations of interest were received.

8. MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2018:

The minutes of the meeting held on 19 September 2018 were agreed as a true and accurate record.

9. EXCLUSION OF THE PRESS AND PUBLIC

In accordance with Standing Orders, the Committee was asked to determine whether item 5 'Director of Law and Governance and Monitoring Officer and determination of salary, which contained exempt information relating to individuals as defined by Paragraphs 1, 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 unanimously agreed to the exclusion of the press and public for agenda item 5.

10. DIRECTOR OF LAW AND GOVERNANCE AND MONITORING OFFICER - INTERVIEWS

As agreed at agenda item 4, the meeting moved into exempt session.

At this point Members from Cambridgeshire County Council's Staffing and Appeals Committee joined the meeting to interview for the position of Director of Law and Governance and Monitoring Officer.

RESOLVED:

The Employment Committee **RESOLVED** to

1. Appoint a shared Monitoring Officer by way of secondment arrangements with Cambridgeshire County Council, and
2. Formally appoint Fiona McMillan to the shared Monitoring Officer role.

11. DISCUSSION ON SHARED SENIOR MANAGEMENT STRUCTURE

It was agreed that this item be withdrawn from the agenda.

Chairman
2pm – 5pm