



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

Committee Members Present: Councillors Brown (Chair) Holdich (Vice-Chair), Farooq, Jamil, Hemraj, Yurgutene and Wiggin.

Officers Present:	Dan Kalley	Senior Democratic Services Officer
	Sue Grace	Director Customer and Digital Services
	Sarah Spendelow	Senior HR Business Partner
	Pam Leverton	HR Manager

13. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Fitzgerald and Councillor Farooq attended as substitute.

14. DECLARATIONS OF INTEREST

No declarations of interest were received.

15. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Shared Assistant Director IT Services' 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

16. APPOINTMENT OF SHARED ASSISTANT DIRECTOR IT SERVICES

As agreed at agenda item 3, 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 Shared Assistant Director IT Services.

RESOLVED:

The Employment Committee **RESOLVED** to

1. Appoint a shared Assistant Director IT Services Place by way of secondment arrangements with Cambridgeshire County Council, and
2. Formally endorse Samantha Smith to the post of shared Assistant Director IT

Services.

Chairman
14 October 2020
1.00-3.00pm