



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

**Committee Members Present:** Councillors Brown (Chairman), Holdich (Vice-Chairman), Seaton, Amjad Iqbal, Jamil, Yurgutene and Wiggin.

Officers Present:

Mandy Pullen	Assistant Director HR & Organisational Development
Dan Kalley	Senior Democratic Services Officer
Gillian Beasley	Chief Executive

**17. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Fitzgerald and Councillor Seaton attended as substitute. Councillor Hemraj also sent apologies and Councillor Amjad Iqbal attended as substitute.

**18. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**19. EXCLUSION OF PUBLIC AND PRESS**

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Director of Resources' 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

**20. APPOINTMENT OF CORPORATE DIRECTOR RESOURCES**

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

**RESOLVED:**

The Employment Committee **RESOLVED** to

1. Appoint Pete Carpenter to the position of Director of Resources
2. Endorse to Full Council the appointment of Pete Carpenter to carry out the duties of the S151 officer.

Chairman

17 November 2020  
1.00-4:00pm