



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

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

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| Officers Present: | Dan Kalley | Senior Democratic Services Officer |
| | Steve Cox | Executive Director Place and Economy |
| | Mandy Pullen | Assistant Director HR & Organisational Development |
| | Pam Leverton | HR Manager |

29. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Brown and Councillor Hiller attended as substitute.

30. DECLARATIONS OF INTEREST

No declarations of interest were received.

31. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Assistant Director Growth and Regeneration' 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

32. APPOINTMENT OF ASSISTANT DIRECTOR GROWTH AND REGENERATION

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

RESOLVED:

The Employment Committee **RESOLVED** (Unanimous) to:

1. Appoint Emma Gee to the position of Assistant Director Growth and Regeneration

Chairman

18 December 2020
9.30-11.00am

