



**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING  
HELD AT 9AM ON  
27 SEPTEMBER 2022  
BOURGES/MIERSEN, PETERBOROUGH**

**Committee Members Present:** Councillors Jamil (Chair), Alison Jones (Vice-Chair), Fitzgerald, Ayres, Coles, Tyler and Wiggin.

Officers Present:                      Matt Gladstone                      Chief Executive  
    Dan Kalley                              Senior Democratic Services Officer  
    Sarah Spendelow                      HR Manager

**9. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Jackie Allen. Councillor Ayres attended as substitute.

**10. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**11. EXCLUSION OF THE PUBLIC AND PRESS**

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Service Director Commercial, Property and Asset Management and Determination of Salary, as defined by Paragraph 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 resolved (**unanimous**) to agree the exclusion of the press and public for agenda item 4.

**12. APPOINTMENT OF SERVICE DIRECTOR COMMERCIAL, PROPERTY AND ASSET MANAGEMENT AND DETERMINATION OF SALARY**

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

**RESOLVED:**

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

- 1) To appoint Simon Lewis to the position of Service Director Commercial, Property and Asset Management