



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

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

Officers Present:	Matt Gladstone	Chief Executive
	Dan Kalley	Senior Democratic Services Officer
	Sarah Spendelow	HR Manager
	Mandy Pullen	Assistant Director HR & Development

13. APOLOGIES FOR ABSENCE

There were no apologies for absence.

14. DECLARATIONS OF INTEREST

No declarations of interest were received.

15. EXCLUSION OF THE PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Director of Legal and Governance (Monitoring Officer) 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.

16. APPOINTMENT OF DIRECTOR OF LEGAL AND GOVERNANCE (MONITORING OFFICER) AND DETERMINATION OF SALARY

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

The Committee at this point interviewed for the position of Director of Legal and Governance (Monitoring Officer)

RESOLVED:

The Employment Committee **RESOLVED** (unanimous) to recommend to Full Council to:

- 1) Appoint Rochelle Tapping to the position of Director of Legal and Governance (Monitoring Officer).

Chairman
10 October 2022
9am-1.30pm