



**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 10AM ON
7 FEBRUARY 2023
MEMBERS LOUNGE, PETERBOROUGH
AND RECONVENED AT 5PM ON 7 FEBRUARY 2023 CONSERVATIVE GROUP ROOM**

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

Officers Present:

Cecilie Booth	Executive Director Corporate Services & S151 Officer
Mandy Pullen	Assistant Director HR & Development
Charlotte Cameron	Democratic Services Officer

28. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Tyler.

29. DECLARATIONS OF INTEREST

No declarations of interest were received.

30. EXCLUSION OF THE PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Service Director of Corporate Finance and Deputy S151 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.

31. APPOINTMENT OF SERVICE DIRECTOR CORPORATE FINANCE AND DEPUTY S151 OFFICER AND DETERMINATION OF SALARY

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

The Committee agreed to adjourn the meeting at 12:50pm so that additional information could be provide. The Committee reconvened the meeting at 5:00pm.

The Committee at this point interviewed for the position of Service Director Corporate Finance and Deputy S151 Officer.

RESOLVED:

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

- 1) Appoint Jill Evans to the position of Service Director Corporate Finance and

Deputy S151 Officer.

Chairman
7 February 2023
10am – adjourned at 12:50pm
Reconvened at 5pm, ended at 5:10pm