



**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 10AM ON
21 MARCH 2023
BOURGES/MIERSEN, PETERBOROUGH**

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

Officers Present:

Matt Gladstone	Executive Director Corporate Services & S151 Officer
Dan Kalley	Senior Democratic Services Officer
Sarah Spendelow	HR Manager
Mandy Pullen	Assistant Director HR & Development
Adesuwa Omoregie	Interim Head of Legal and Deputy Monitoring Officer

38. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fitzgerald and Tyler. Councillors Ayres and Howard were in attendance as substitutes.

39. DECLARATIONS OF INTEREST

No declarations of interest were received.

40. EXCLUSION OF THE PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 & 5 'Appointment of Executive Director Adult Services and Executive Director Children's Services and Young People 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 and 5.

41. APPOINTMENT OF EXECUTIVE DIRECTOR ADULT SERVICES 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 Executive Director Adult Services and determined the salary.

RESOLVED:

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

- 1) Appoint Stephen Taylor to the position of Executive Director Adult Services.

42. APPOINTMENT OF EXECUTIVE DIRECTOR CHILDREN'S SERVICES AND YOUNG PEOPLE 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 Executive Director Children's Services and Young People and determined the salary.

RESOLVED:

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

- 1) Appoint John Gregg to the position of Executive Director Children's Services and Young People.
- 2) Delegate authority to the Chief Executive to commence the executive search and selection process for a Service Director: Education and Service Director Targeted Support & Safeguarding. These are both critical roles which are vacant following the review of the shared working arrangements with Cambridgeshire County Council.

Chairman
26 January 2023
1pm-4pm