

**MINUTES OF THE EMPLOYMENT COMMITTEE MEETING
HELD AT 4.00PM, ON
17 DECEMBER 2018
BOURGES/VIERSEN ROOM, PETERBOROUGH**

Committee Members Present: Holdich (Vice-Chairman), Councillors Fitzgerald, Ayres, Seaton, Jamil, Amjad Iqbal and Hogg

Officers Present: Gillian Beasley Chief Executive
 Mandy Pullen Assistant Director HR & OD
 Dan Kalley Senior Democratic Services Officer

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Nadeem and Lamb.

Councillors Seaton and Ayres were in attendance as substitutes.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. EXCLUSION OF THE PRESS AND PUBLIC

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Outcomes of Approved Shared Senior Management Proposals' as defined by Paragraph 1, 2, 3 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 unanimously agreed to the exclusion of the press and public for agenda item 4.

4. OUTCOMES OF APPROVED SHARED SENIOR MANAGEMENT PROPOSALS

The Committee received a report in relation to the outcomes of approved shared senior management proposals.

RESOLVED:

The Employment Committee **RESOLVED** to:

- 1) Endorse the appointment of Sue Grace in the post of Director Customer & Digital Services across both Cambridgeshire County Council and Peterborough City Council.

- 2) Endorse the appointment of Amanda Askham in the post of Director Business Improvement & Development across both Cambridgeshire County Council and Peterborough City Council.
- 3) Conclude the employment contract of Simon Machen, Corporate Director Growth and Regeneration by reason of redundancy.

Chairman
4pm – 6pm