

**MINUTES OF THE EMPLOYMENT COMMITTEE MEETING
HELD AT 9.30AM, ON
1 MARCH 2019
HINCHINGBROOKE COUNTRY PARK, HUNTINGDON**

Committee Members Present: Brown (Chairman) Holdich (Vice-Chairman), Councillors Fitzgerald, Hiller, Amjad Iqbal, Jamil, 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 Councillor Lamb.

Councillor Hiller was in attendance as substitute.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. MINUTES OF THE MEETING HELD ON 17 JANUARY 2019

The minutes of the meeting held on 17 January 2019 were agreed as a true and accurate record.

4. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 5 'Appointment of Shared Executive Director Economy and Place' as defined by Paragraph 1, 2 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 5.

5. APPOINTMENT OF SHARED EXECUTIVE DIRECTOR ECONOMY AND PLACE

As agreed at agenda item 5, the meeting moved into exempt session.

At this point Members from Cambridgeshire County Council's Staffing and Appeals Committee joined the meeting to interview for the position of Shared Executive Director Economy and Place.

RESOLVED:

The Employment Committee **RESOLVED** to

1. Appoint a shared Executive Director Economy and Place by way of secondment arrangements with Cambridgeshire County Council, and
2. Formally appoint Steve Cox to the shared Executive Director Economy and Place.

Chairman
9.30am – 12.30pm