

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 1PM ON
17 NOVEMBER 2020
VIA ZOOM CONFERENCE**

Committee Members Present: Councillors Brown (Chairman), Holdich (Vice-Chairman), Seaton, Amjad Iqbal, Jamil, Yurgutene and Wiggin.

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

17. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Fitzgerald and Councillor Seaton attended as substitute. Councillor Hemraj also sent apologies and Councillor Amjad Iqbal attended as substitute.

18. DECLARATIONS OF INTEREST

No declarations of interest were received.

19. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Director of Resources' 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 resolved (unanimous) to agree the exclusion of the press and public for agenda item 4

20. APPOINTMENT OF CORPORATE DIRECTOR RESOURCES

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

RESOLVED:

The Employment Committee **RESOLVED** to

1. Appoint Pete Carpenter to the position of Director of Resources
2. Endorse to Full Council the appointment of Pete Carpenter to carry out the duties of the S151 officer.

Chairman
17 November 2020
1.00-4:00pm

This page is intentionally left blank