

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 9AM ON
27 NOVEMBER 2020
VIA ZOOM CONFERENCE**

Committee Members Present: Councillors Holdich (Vice-Chair), Fitzgerald, Hiller, Jamil, Yurgutene and Wiggin.

Officers Present:	Dan Kalley	Senior Democratic Services Officer
	Steve Cox	Executive Director Place and Economy
	Mandy Pullen	Assistant Director HR & Organisational Development
	Sarah Spendelow	Senior HR Business Partner
	Pam Leverton	HR Manager

21. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Brown and Councillor Hiller attended as substitute. Apologies for absence were also received from Councillor Hemraj.

22. DECLARATIONS OF INTEREST

No declarations of interest were received.

23. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Shared Assistant Director Growth and Regeneration' 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

24. APPOINTMENT OF SHARED ASSISTANT DIRECTOR GROWTH AND REGENERATION

As agreed at agenda item 3, 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 Assistant Director Growth and Regeneration.

Following the interviews a vote was taken by the Cambridgeshire Staffing and Appeals Committee whereby a decision was reached that no appointment to the position of Shared Assistant Director Growth and Regeneration was made.

Chairman
27 November 2020
9.00-12.00am