

#### MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING HELD AT 11AM ON 15 APRIL 2021 VIA ZOOM CONFERENCE

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

Officers Present:

Dan Kalley Mandy Pullen

Manuy Fullen

Gillian Beasley

Senior Democratic Services Officer Assistant Director HR & Organisation Development Chief Executive

# 38. APOLOGIES FOR ABSENCE

There were no apologies for absence received.

# **39. DECLARATIONS OF INTEREST**

No declarations of interest were received.

# 40. EXCLUSION OF PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Shared Director of Public Health' 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

# 41. APPOINTMENT OF SHARED DIRECTOR OF PUBLIC HEALTH

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 Director of Public Health.

# **RESOLVED:**

The Employment Committee **RESOLVED** to

1. Appoint a shared Director of Public Health by way of secondment arrangements with Cambridgeshire County Council, and 2. Formally endorse Jyoti Atri to the post of shared Director of Public Health.

Chairman 15 April 2021 11.00-12.30pm

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