

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 5.30PM ON
4 AUGUST 2022
BOURGES/MIERSEN, PETERBOROUGH**

Committee Members Present: Councillors Alison Jones (Vice-Chair), Fitzgerald, J Allen, Coles, Hemraj, Steve Allen and Hogg.

Officers Present: Matt Gladstone Chief Executive
 Dan Kalley Senior Democratic Services Officer
 Mandy Pullen Assistant Director HR & Development

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Tyler, Councillor Jamil and Councillor Wiggin. Councillor Steve Allen, Councillor Hemraj and Councillor Hogg attended as substitutes.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. EXCLUSION OF THE PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Senior Management Proposals Restructure, as defined by Paragraph 1 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.

4. SENIOR MANAGEMENT RESTRUCTURE – INTERVIEW DISCUSSION

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

RESOLVED:

The Employment Committee **RESOLVED** (Unanimous) to:

- 1) note the feedback on the corporate leadership team proposals;
- 2) approve for the Head of Paid Service to move forward to recruit to the posts as noted within point 7 of this paper.

Chairman
4 August 2022
5.30pm-6.25pm

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