

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING  
HELD AT 9AM ON  
10 OCTOBER 2022  
BOURGES/MIERSEN, PETERBOROUGH**

**Committee Members Present:** Councillors Jamil (Chair), Alison Jones (Vice-Chair), Fitzgerald, J Allen, Coles, Tyler and Wiggin.

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

**13. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**14. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**15. EXCLUSION OF THE PUBLIC AND PRESS**

In accordance with Standing Orders, the Committee was asked to determine whether item 4 'Appointment of Director of Legal and Governance (Monitoring Officer) and Determination of Salary, 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.

**16. APPOINTMENT OF DIRECTOR OF LEGAL AND GOVERNANCE (MONITORING OFFICER) AND DETERMINATION OF SALARY**

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

The Committee at this point interviewed for the position of Director of Legal and Governance (Monitoring Officer)

**RESOLVED:**

The Employment Committee **RESOLVED** (unanimous) to recommend to Full Council to:

- 1) Appoint Rochelle Tapping to the position of Director of Legal and Governance (Monitoring Officer).

Chairman  
10 October 2022  
9am-1.30pm