

**MINUTES OF THE EXTRAORDINARY EMPLOYMENT COMMITTEE MEETING
HELD AT 10AM ON
2 FEBRUARY 2023
BOURGES/MIERSEN, PETERBOROUGH TOWN HALL**

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

Officers Present: Cecilie Booth Executive Director of Corporate Services
 Pippa Turvey Democratic and Constitutional Services Manager
 Mandy Pullen Assistant Director HR and Development

23. APOLOGIES FOR ABSENCE

No apologies for absence were received.

24. DECLARATIONS OF INTEREST

No declarations of interest were received.

25. MINUTES OF THE MEETING HELD ON:

25.1 17 FEBRUARY 2022

The minutes of the meeting held on 17 February 2022 were agreed as true and accurate record.

25.2 26 APRIL 2022

The minutes of the meeting held on 26 April 2022 were agreed as true and accurate record.

25.3 4 AUGUST 2022

The minutes of the meeting held on 4 August 2022 were agreed as true and accurate record.

25.4 2 SEPTEMBER 2022

The minutes of the meeting held on 2 September 2022 were agreed as true and accurate record.

26. EXCLUSION OF THE PUBLIC AND PRESS

In accordance with Standing Orders, the Committee was asked to determine whether item 5, Appointment to Service Director Financial Management and Deputy S151 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.

27. APPOINTMENT OF SERVICE DIRECTOR FINANCIAL MANAGEMENT AND DEPUTY S151 OFFICER

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

RESOLVED:

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

- 1) To appoint Emma Riding to the position of Service Director Financial Management and Deputy S151 Officer.

Chairman
2 February 2023
10am-1pm