



## **Employment Committee Meeting Agenda**

Wednesday, 2 October 2019 at 3.00 pm  
to be held in Board Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

### **Membership**

Councillor Steve Darling  
Councillor Cordelia Law  
Councillor Chris Lewis

Councillor Mike Morey  
Councillor John Thomas

- 1. Welcome to the first Employment Committee since May 2019 and Nominations for Appointment of Chairman and Vice Chairman of the Committee**
  - (a) Appointment of Chairman  
Nominations to be received  
  
Nominations to be seconded
  - (b) Appointment of Vice-Chairman  
Nominations to be received  
  
Nominations to be seconded
- 2. Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.
- 3. Declarations of interest**
  - (a) To receive declarations of non pecuniary interests in respect of items on this agenda

For information relating to this meeting or to request a copy in another format or language please contact:

**Karen O'Shea, Governance Support Officer**

**For reference:** Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

**For reference:** Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

**(Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

4. **Minutes** (Pages 3 - 4)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 15 April 2019 and 26 April 2019
5. **Urgent items**  
To consider any other items that the Chairman decides are urgent.
6. **Exclusion of the Press and Public**  
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined by the Local Government (Access to Information) Act, 1985) is likely to be disclosed.
7. **Staffing matters** (Pages 5 - 6)



## **Minutes of the Employment Committee 15 April 2109**

**-: Present :-**

Councillors Steve Darling, Chris Lewis, Alan Tyerman (Chairman) and Derek Mills

(Also in attendance)  
Anne-Marie Bond

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### **73. Minutes**

The Minutes of the Meeting of the Employment Committee held on 25 march 2019 were confirmed as a correct record and signed as a correct record.

### **74. Exclusion of the Press and Public**

Prior to consideration of the item in Minute 74 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 1 of part 1 of schedule 12A of the Local Government Act 1972 (as amended)

### **75. To discuss Interview arrangements for the Interim Director post of Adult Services**

The Committee considered the item in Minute number 75 and it was agreed, that the Employment Committee be convened on 26 April 2019, to interview for the post of Interim Director of Adult Services

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Chairman/woman

## **Minutes of the Employment Committee**

**26 April 2019**

**-: Present :-**

Councillor Alan Tyerman (Chairman), Councillor Derek Mills and Councillor Adrian Sanders

(Also in attendance: )  
Anne-Marie Bond, Kim Smith and Steve Parrock

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### **76. Apologies**

Apologies were received from Councillor Chris Lewis

### **77. Exclusion of the Press and Public**

Prior to consideration of the item in Minute 78 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

This was followed by an adjournment to allow interviews to take place

### **78. Appointment of Interim Director of Adult Services**

The Committee unanimously approved the appointment of Mrs Joanna Williams as Interim Director of Adult Services, and delegated to the Chief Executive authority to finalise arrangements for a secondment from Torbay and South Devon NHS Foundation Trust to enable her to take up this role.

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