



Tuesday, 15 November 2011

## **EMPLOYMENT COMMITTEE**

A meeting of **Employment Committee** will be held on

**Wednesday, 23 November 2011**

commencing at **1.30 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Pritchard (Chairman)

Councillor McPhail (Vice-Chair)  
Councillor Cowell

Councillor Darling  
Councillor Thomas (D)

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**Our vision is working for a healthy, prosperous and happy Bay**

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

**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR  
207012**

Email: [democratic.services@torbay.gov.uk](mailto:democratic.services@torbay.gov.uk)



# EMPLOYMENT COMMITTEE AGENDA

## 1. **Apologies**

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

## 2. **Declarations of interest**

### (a) To receive declarations of personal interests in respect of items on this agenda

**For reference:** Having declared their personal interest members and officers may remain in the meeting and speak (and, in the case of Members, vote on the matter in question). If the Member's interest only arises because they have been appointed to an outside body by the Council (or if the interest is as a member of another public body) then the interest need only be declared if the Member wishes to speak and/or vote on the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

### (b) To receive declarations of personal prejudicial interests in respect of items on this agenda

**For reference:** A Member with a personal interest also has a prejudicial interest in that matter if a member of the public (with knowledge of the relevant facts) would reasonably regard the interest as so significant that it is likely to influence their judgement of the public interest. Where a Member has a personal prejudicial 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 Democratic Services or Legal Services prior to the meeting.)

## 3. **Urgent items**

To consider any other items that the Chairman decides are urgent.

## 4. **Minutes**

To confirm as a correct record the Minutes of the meeting of the Committee held on 2 June 2011.

(Pages 1 - 2)

## 5. **English Riviera Tourism Company Appointment of New Member**

To make an appointment to the English Riviera Tourism Company.

(To Follow)

## 6. **Recruitment of Directors**

To consider the submitted report (to follow) on proposals for the recruitment of directors.

(To Follow)



## Minutes of the Employment Committee

Thursday, 2 June 2011

-: Present :-

**Also in Attendance:**

Councillors Cowell, McPhail, Pritchard and Thomas (D)

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### **56 Election of Chairman/woman**

Councillor Pritchard was elected as Chairman of the Employment Committee for the 2011/2012 Municipal Year.

**Councillor Pritchard in the Chair**

### **57 Apologies**

Apologies for absence were received from Councillor Darling.

### **58 Appointment of Vice-Chairman/woman**

Councillor McPhail was appointed as Vice-Chairman of the Employment Committee for the ensuing Municipal Year.

### **59 Appointments to Companies 2011 to 2015**

The Committee was advised of the removal of Councillor McPhail and former Councillor Christine Carter from the Board of the English Riviera Tourism Company. They also noted the increase in the number of Directors on the Board from 12 to 14 to allow for the former Chairman, Laurence Murrell to stand down as Chairman of the Company but remain as a Director and for a new Chairman and Director to be appointed. Following recent elections, the Board had selected Mr C D Hart, Solicitor and Managing Partner of Hooper and Wollen Solicitors as the new Chairman of the Board. Their constitution required the Employment Committee to confirm the appointments to the Board.

The Committee considered and made appointments to a number of companies established by the Council as follows:

**Resolved:**

That the following people be appointed to the groups as set out below:

- (a) English Riviera Tourism Company – Councillors Richards and Stringer (appointed until May 2015) and Mr D C Hart (Director and Chairman of the Board);
- (b) PLUSS Board of Directors – Councillor Stocks (appointed until May 2015);
- (c) Riviera International Conference Centre Board of Directors – Councillor Excell (appointed until May 2015);
- (d) Torbay Economic Development Company – Councillors Alan Faulkner, David Thomas and Tyerman (appointed until May 2015);  
and
- (e) Torbay Town Centre Company – Councillor Excell (appointed until May 2015).

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Chairman