



Tuesday, 24 January 2012

EMPLOYMENT COMMITTEE

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

Tuesday, 31 January 2012

commencing at **3.00 pm**

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

Members of the Committee

Councillor Pritchard (Chairman)

Councillor McPhail (Vice-Chair)

Councillor Darling

Councillor Cowell

Councillor Thomas (D)

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

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

**Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR
207012**

Email: 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. **Minutes**

To confirm as a correct record the Minutes of the meeting of the Committee held on 16 December 2011.

(Pages 1 - 2)

4. **Urgent items**

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

5. **Appointment of Council Representative on TOR2 Board**

To consider appointing Councillor Addis as the Council's representative on the TOR2 Board following the resignation of Clare Tanner.



Minutes of the Employment Committee

16 December 2011

-: Present :-

Councillor Pritchard (Chairman)

Councillors McPhail (Vice-Chair), Thomas (D), Faulkner (J) and Morey

454. Minutes

The Minutes of the meeting of the Committee held on 23 November 2011 were confirmed as a correct record and signed by the Chairman.

455. Exclusion of the Press and Public

Prior to consideration of the item in Minute 456, 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).

456. Appointment of Director of Children's Services

The Committee considered the appointment to the post of the Director of Children's Services.

Resolved:

That Richard Williams be offered the appointment of Director of Children's Services, subject to the appointment being notified to every member of the Executive with a given time period by which to object to the proposed appointment and for the Committee to consider any objections.

Chairman

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