



Thursday, 2 August 2012

## **EMPLOYMENT COMMITTEE**

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

**Friday, 10 August 2012**

commencing at **2.00 pm**

The meeting will be held in the Mezzanine Room 4, Tor Hill House,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Pritchard (Chairman)

Councillor McPhail

Councillor Darling

Councillor Cowell

Mayor Oliver

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**Our vision is for a cleaner, safer, prosperous Bay**

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

**Julia Baldie, Town Hall, Castle Circus, Torquay, TQ1 3DR  
207012**

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# 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 non pecuniary interests in respect of items on this agenda

**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 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 31 January 2012.

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## 4. **Urgent items**

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

## 5. **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.

## 6. **Appointment of Interim Chief Operating Officer**

To consider and make recommendations to the Council on the appointment of the Interim Chief Operating Officer.

(To Follow)



## Minutes of the Employment Committee

Tuesday, 31 January 2012

-: Present :-

Councillor McPhail (Vice-Chair)

Councillors Cowell, Darling, Thomas (D) and Lewis

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### 513 Apologies

It was reported that the membership of the Sub-Committee had been amended for this meeting by including Councillor Lewis instead of Councillor Pritchard.

### 514 Declarations of interest

Councillor Thomas (D) declared a personal interest as he is a representative on the TOR2 Partnership Board but is not a member of the TOR2 Board.

### 515 Minutes

The Minutes of the Employment Committee held on 16 December 2011 were confirmed as a correct record and signed by the Vice-Chairman.

### 516 Appointment of Council Representative on TOR2 Board

The Committee considered appointing Councillor Addis as the Council's representative on the TOR2 Board following the resignation of Clare Tanner.

Resolved:

That Councillor Addis be the Council's nominated representative on the TOR2 Board.

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Chairman