

EMPLOYMENT COMMITTEE

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

Friday, 7 June 2013

commencing at **1.40 pm**

The meeting will be held in the Brunel Room, Professional Development Centre
Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor McPhail

Councillor Cowell

Councillor Darling

Mayor Oliver

Councillor Mills

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:

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EMPLOYMENT COMMITTEE AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2013/2014 Municipal Year.
2. **Apologies**
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2013/2014 Municipal Year.
4. **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 Governance Support or Legal Services prior to the meeting.)
5. **Minutes**
To confirm as a correct record the Minutes of the meeting of the Committee held on 11 April 2013.
6. **Urgent items**
To consider any other items that the Chairman decides are urgent.
7. **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.

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8. **Appointment of Executive Director for Finance and Operations**
To consider applications for the post of Executive Director for
Finance and Operations.

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Minutes of the Employment Committee

11 April 2013

-: Present :-

Councillor Pritchard (Chairman)

Councillors McPhail (Vice-Chair) and Darling

9. Apologies

Apologies for absence were received from Mayor Oliver and Councillor Cowell.

10. Exclusion of the Press and Public

Prior to consideration of the item Minute 11 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).

11. Employment Appeal

Members considered exempt documentation regarding an appeal in respect of employment. The appellant attended the hearing with a union representative. In accordance with the appeals procedure, the Committee heard representations from the employee at the meeting.

Resolved:

That the decision of the Executive Head of Safeguarding and Wellbeing be confirmed and the appeal be dismissed.

Chairman/woman