



Wednesday, 10 September 2014

EMPLOYMENT COMMITTEE

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

Thursday, 18 September 2014

commencing at **9.30 am**

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

Members of the Committee

Councillor Mills (Chairman)

Councillor McPhail (Vice-Chair)

Councillor Darling

Councillor Cowell

Mayor Oliver

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. **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 Governance Support 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 6 May 2014.

(Pages 1 - 2)

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. **Employment Appeal**

To consider an Employment Appeal.

(To Follow)



Minutes of the Employment Committee

6 May 2014

-: Present :-

Councillors McPhail, Darling, Mills and Ellery (In place of Cowell)

1. Election of Chairman/woman

Councillor Mills was elected as Chairman for the 2014/2015 Municipal year.

Councillor Mills in the Chair.

2. Apologies

An apology for absence was received from Mayor Oliver.

It was reported that, in accordance with the wishes of the Non-Coalition Group, the membership of the Committee had been amended for this meeting by including Councillor Ellery instead of Councillor Cowell.

3. Appointment of Vice-Chairman/woman

Councillor McPhail was appointed Vice-Chairman for the 2014/2015 Municipal year.

4. Minutes

The Minutes of the meeting of the Employment Committee held on 3 October 2014 were approved as a correct record and signed by the Chairman.

5. Exclusion of the Press and Public

Prior to consideration of the item (Minute 15) 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).

6. Extension to acting up arrangements for the Acting Director of Public Health

The Committee considered the extension to the acting up arrangements for the Acting Director of Public Health.

The Executive Director for Finance and Operations provided Members with a verbal update.

Resolved:

that the Acting arrangements for the Director of Public Health be extended until 31st March 2015.

Chairman
