



Wednesday, 2 August 2017

EMPLOYMENT COMMITTEE

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

Thursday, 10 August 2017

commencing at **9.30 am**

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

Members of the Committee

Councillor Tyerman (Chairman)

Councillor Darling (S)

Councillor Thomas (J)

Councillor Lewis (C)

Vacancy

A prosperous and healthy Torbay

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 Wednesday, 26 July 2017.

(Pages 3 - 4)

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 Representative on Torbay Economic Development Company Limited**

(Page 5)



Minutes of the Employment Committee

26 July 2017

-: Present :-

Councillors Barnby, Bye, Darling (S), Thomas (J), and Tyerman

17. Election of a Chairman/woman

Councillor Tyerman was elected as Chairman of the Employment Committee for the 2017/2018 Municipal Year.

18. Apologies

It was reported that, in accordance with the wishes of the Conservative Group, the membership of the Committee had been amended for this meeting by including Councillor Barnby instead of Councillor Lewis (C) with Councillor Barnby filling the Conservative vacancy for this meeting.

19. Appointment of a Vice-Chairman/woman

A Vice-Chairman was not appointed for this Municipal Year.

20. Minutes

The Minutes of the meeting held on 23 March 2017 were confirmed as a correct record. The Minutes of the meeting held on 26 April 2017 and 1 June 2017 were deferred to a future meeting.

21. Exclusion of the Press and Public

Prior to consideration of the item in Minute 22 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 paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

22. Appointment of Non Executive Directors to the Torbay Economic Development Company Board

Members considered an exempt report which sought their approval for the appointment of two Non-Executive Directors to the TEDC Board.

Members were displeased that an officer of the TEDC or members of the interview panel were not present at the meeting, it was for this reason alone that Councillor Thomas (J) could not support the recommendation.

Resolved:

That the candidates set out in the exempt report be appointed to the Board of the TEDC be approved, that the appointment commence immediately.

(Councillor Thomas (J) requested his vote against the decision be recorded.)

Chairman/woman

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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