



Thursday, 11 January 2018

EMPLOYMENT COMMITTEE

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

Monday, 22 January 2018

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 Tyerman (Chairman)

Councillor Darling (S)

Councillor Mills

Councillor Lewis (C)

Councillor Thomas (D)

Our vision is for a cleaner, safer, prosperous Bay

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

Leah Raybould, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207087

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 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 13 November 2017.

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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 Director of Commercial Services and Transformation**

To approve the appointment of the successful candidate for the post of Director of Commercial Services and Transformation.

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Minutes of the Employment Committee

13 November 2017

-: Present :-

Councillor Tyerman (Chairman)

Councillors Thomas (J) and Thomas (D)

27. Apologies

An apology of absence was received from Councillor Chris Lewis.

28. Minutes

The Minutes of the Committee held on the 12 September 2017 were agreed as a correct record.

29. Exclusion of the Press and Public

Prior to consideration of the item in Minute 30, the press and public were formally excluded from the meeting on the grounds that the items 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).

30. Senior Leadership Team Restructure

The Committee considered the submitted exempt report regarding the Senior Leadership Team restructure and pay rates.

The decision of the Committee is restricted due to exempt information contained within the decision.

Chairman/woman



Meeting: Employment Committee

Date: 10th January 2018

Wards Affected: All Wards

Report Title: To approve appointment of Director of Commercial Services and Transformation

Is the decision a key decision? No

When does the decision need to be implemented? Immediately

Executive Lead Contact Details: Elected Mayor, Gordon Oliver, Executive Lead for Assets, Finance, Governance and Corporate Services, Economic Regeneration and Transformation (01803) 207001, mayor@torbay.gov.uk

Supporting Officer Contact Details: Anne-Marie Bond, Director of Corporate Services and Operations, (01803) 207160, anne-Marie.bond@torbay.gov.uk

1. Proposal and Introduction

1. To approve the appointment of the successful candidate for the post of Director of Commercial Services and Transformation following the interview that is to be held on Monday 22nd January 2018.

2. Reason for Proposal

- 2.1 To approve the appointment of the Director of Commercial Services and Transformation.

3. Recommendation(s) / Proposed Decision

- 3.1 To approve the appointment ofas the Director of Commercial Services and Transformation.

Background Documents

None