



Employment Committee Meeting Agenda (Revised)

Tuesday, 15 October 2019 at 2.00 pm
to be held in Board Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

Membership

Councillor Steve Darling
Councillor Cordelia Law
Councillor Chris Lewis

Councillor Mike Morey
Councillor John Thomas

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

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Karen O'Shea, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

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

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To confirm as a correct record the Minutes of the meeting of the Committee held on 2 October 2019.

4. 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.

5. Interviews and appointment of Director of Place

6. Director of Children's Services (verbal discussion)

7. Flexible Retirement Appeal



Minutes of the Employment Committee

2 October 2019

-: Present :-

Councillor Steve Darling, Councillor Cordelia Law, Councillor Chris Lewis and Councillor Mike Morey

(Also in attendance:)
Kim Smith and Steve Parrock

79. Welcome to the first Employment Committee since May 2019 and Nominations for Appointment of Chairman and Vice Chairman of the Committee

80. Nominations of Chairman

Councillor Steve Darling was nominated and seconded by Councillor's Mike Morey and Cordelia Law.

The decision was carried

81. Nominations for Vice-Chairman

Councillor Mike Morey was nominated and seconded by Councillor's Steve Darling and Cordelia Law.

The decision was carried.

82. Minutes

The Minutes of the meeting of the Employment Committees held on 15 April and 26 April 2019 were confirmed as a correct record and signed as a correct record.

83. Exclusion of the Press and Public

Prior to consideration of the item in Minute 84 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).

84. Staffing matters

Exempt minute