

Friday, 18 June 2021

**EMPLOYMENT COMMITTEE**

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

**Monday, 28 June 2021**

commencing at **9.00 am**

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

**Members of the Committee**

Councillor Steve Darling (Chairman)

Councillor Law

Councillor Chris Lewis

Councillor Morey

Councillor David Thomas

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**Together Torbay will thrive**

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**Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.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 25 March 2021.

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## 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 items 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. **Proposals from Chief Executive**

To consider the exempt report on the above.

(Pages 4 - 6)

## 6. **To discuss the SWISCo Chief Operating Officer permanent appointment**

(To Follow)

**Minutes of the Employment Committee**

**25 March 2021**

**-: Present :-**

Councillor Steve Darling (Chairman), Councillor Cordelia Law, Councillor Chris Lewis,  
Councillor Mike Morey and Councillor James O'Dwyer

(Also in attendance: Amy Billington, Steve Guest, Julia Baldie and Sue Wiltshire )

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**43. Apologies**

**44. Minutes**

The Minutes of the meeting of the Employment Committee held on 11 March 2021 were confirmed as a correct record and signed by the Chairman.

**45. Exclusion of the Press and Public**

Prior to consideration of the item in Minute 46 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).

**46. Appointment of Chief Executive**

The Committee considered the appointment for the permanent position of Chief Executive

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

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