Thursday, 12 May 2022

### **EMPLOYMENT COMMITTEE**

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

Friday, 20 May 2022

commencing at 2.30 pm

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 Bye Councillor Long

Councillor Law Councillor Morey

Councillor Chris Lewis Councillor David Thomas

## **Together Torbay will thrive**

Download this agenda via the free modern.gov app on your <u>iPad</u>, <u>Android Device</u> or <u>Blackberry Playbook</u>. For information relating to this meeting or to request a copy in another format or language please contact:

, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - 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 (Page 4)

To confirm as a correct record the Minutes of the meeting of the Committee held on 4 May 2022.

#### 4. Urgent items

To consider any other items that the Chairman decides are urgent.

#### 5. Exclusion of 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 in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

#### 6. Staffing Matters

To consider the submitted exempt report on Staffing Matters.

(Pages 5 - 6)

#### **Meeting Attendance**

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough, and loss of taste and smell please do not come to the meeting.

### **Minutes of the Employment Committee**

4 May 2022

-: Present :-

Councillor Steve Darling (Chairman)

Councillors Law, Chris Lewis, Morey and David Thomas

(Also in attendance: Anne-Marie Bond; plus Lisa Antrobus - Clerk)

#### 69. Minutes

The Minutes of the meeting of the Employment Committee held on 3 February 2022 were confirmed as a correct record and signed by the Chairwoman.

#### 70. Exclusion of press and public

Prior to consideration of the item in Minute 71 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).

#### 71. Staffing Matters

The Committee considered the submitted exempt report on Staffing Matters.

The decision in respect of Minute 71 is restricted due to exempt information contained within the decision.

Chairman/woman

# Agenda Item 6

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

Document is Restricted