



## Minutes of the Employment Committee

23 June 2015

-: Present :-

Councillors Lewis, Thomas (J), Tyerman, Darling (S) and Mayor Oliver

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### 1. Election of Chairman/woman

Councillor Tyerman was elected as Chairman of the Employment Committee for the 2015/2016 Municipal Year.

### 2. Appointments to Companies 2015 to 2019

The Committee considered the submitted revised report on appointments to a number of companies established by the Council.

#### **Resolved:**

That the appointments to companies be as set out in the submitted revised report:

- (i) That the appointments to companies for 2015 to May 2019 be as set out below:
  - (a) Torbay Economic Development Company – Councillors Carter, Mills and Tyerman;
  - (b) Torbay Town Centres Company – Councillor Haddock;
  - (c) English Riviera Tourism Company – Councillors Amil and Stringer ;
  - (d) Riviera International Conference Centre Board of Directors – Councillor Kingscote ;
  - (e) Tor2 Board – Councillor Bent; and
  - (f) PLUS Board of Directors – Councillor King.
- (ii) That the Executive Director of Operations and Finance explore the possibility of an additional Director being appointed to PLUS.

In the event that this is possible, Political Balance will not apply to such further appointment and the Executive Director of Operations and Finance be delegated authority to make such further appointment in consultation with the Mayor and Group Leaders.

(Note: prior to consideration of Minute 2, Councillor Tyerman declared a non-pecuniary interest as he is named as one of the proposed Council Representatives on the Torbay Economic Development Company.)

Chairman/woman

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