



Thursday, 9 July 2015

EMPLOYMENT COMMITTEE

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

Friday, 17 July 2015

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 Lewis
Councillor Thomas (J)
Councillor Tyerman

Mayor Oliver
Councillor Darling (S)

Working for a healthy, prosperous and happy Bay

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

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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 23 June 2015.

(Pages 1 - 2)

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. Interim Director Arrangements

Consideration of Directors Terms and Conditions of Employment and Recruitment.

(To be circulated at meeting)



Minutes of the Employment Committee

23 June 2015

-: Present :-

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

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
