



Wednesday, 23 December 2015

EMPLOYMENT COMMITTEE

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

Wednesday, 6 January 2016

commencing at **4.00 pm**

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)

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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 10 November 2015 and 24 November 2015.

(Pages 3 - 4)

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. **Consideration of proposed Director Post**



Minutes of the Employment Committee

10 November 2015

-: Present :-

Councillors Tyerman, Darling (S), Lang and Thomas (D)

10. Apologies

It was reported in accordance with the wishes of the Conservative Group that the membership of the Committee was amended for this meeting only by including Councillors Lang and Thomas (D) instead of Councillor Lewis and the Mayor.

11. Minutes

The minutes of the meeting of the Employment Committee held on 17 July 2015 were confirmed as a correct record and signed by the Chairman.

12. Exclusion of the Press and Public

Prior to consideration of the items in Minute 13 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 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

13. Director of Joint Commissioning

Members finalised and agreed the job description and terms and conditions of employment for the Director of Joint Commissioning (draft working title of Director of People).

Chairman/woman



Minutes of the Employment Committee

24 November 2015

-: Present :-

Councillors Lewis, Tyerman and Darling (S)

(Also in attendance: Councillors Mills)

14. Apologies

An apology for absence was received from Mayor Oliver.

15. Exclusion of the Press and Public

Prior to consideration of the items in Minute 8 and 9 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 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

16. Director of Public Health Appointment

Members considered the appointment of Director of Public Health.

Resolved:

That Caroline Dimond be appointed as the Director of Public Health.

17. Head of Paid Service

Members considered an exempt report that was circulated at the meeting. There were no actions arising following the discussion of the exempt report.

Chairman/woman