



Thursday, 12 May 2016

## **EMPLOYMENT COMMITTEE**

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

**Friday, 20 May 2016**

commencing at **10.00 am**

The meeting will be held in the Churston Room - Town Hall

### **Members of the Committee**

Councillor Lewis  
Councillor Thomas (J)  
Councillor Tyerman

Councillor Stocks  
Mayor Oliver

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**A prosperous and healthy Torbay**

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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. **Election of Chairman/woman**  
To appoint a Chairman/woman of the Committee for the 2016/17 Municipal Year.
2. **Apologies**  
To receive apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman/woman**  
To appoint a Vice-Chairman/woman of the Committee for the 2016/17 Municipal Year.
4. **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.)
5. **Minutes** (Page 4)  
To confirm as a correct record the Minutes of the meeting of the Committee held on 11 March 2016.
6. **Urgent items**  
To consider any other items that the Chairman decides are urgent.
7. **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.
8. **Joint Commissioning Team Posts and Structure** (To Follow)  
To discuss the Joint Commissioning Team posts and structure.



## Minutes of the Employment Committee

11 March 2016

-: Present :-

Councillor Tyerman (Chairman)

Councillors Thomas (J), Bye and Stocks

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### 22. Apologies

An apology for absence was received from Councillor Parrott. It was reported in accordance with the wishes of the Liberal Democrat Group, the membership of the Committee had been amended for this meeting by including Councillors Stocks instead of Councillor Darling. In accordance with the wishes of the Conservative Group, the membership for this meeting had been amended to include Councillors Bye and Parrott instead of Councillors Lewis and the Mayor.

### 23. Minutes

The minutes of the Employment Committee held on 6 January 2016 were confirmed as a correct record and signed by the Chairman.

### 24. Exclusion of the Press and Public

Prior to consideration of the item in Minute 25 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).

### 25. Appointment of Director of People Services

Members considered the appointment of Director of People Services.

Resolved:

Consideration deferred to an adjourned meeting of the Employment Committee, which is yet to be arranged.

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Chairman