



Wednesday, 15 March 2017

## **EMPLOYMENT COMMITTEE**

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

**Thursday, 23 March 2017**

commencing at **2.00 pm**

The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,  
Torquay, TQ1 3DR

### **Members of the Committee**

Councillor Tyerman

Councillor Lewis (C)

Councillor Thomas (J)

Councillor Darling (S)

Councillor Mills

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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:

**Leah Raybould, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
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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 29 June 2016.

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## 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. **Pay Policy**

To consider the submitted exempt report on an update to the Pay Policy.

(to follow)



## Minutes of the Employment Committee

29 June 2016

-: Present :-

Councillor

Councillors Lewis (C), Thomas (J), Tyerman, Darling (S) and Mills

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### 6. Minutes

The Minutes of the meetings of the Employment Committee held on the 6 January 2016 and 20 May 2016 were confirmed as a correct record and signed by the Chairman.

### 7. Exclusion of the Press and Public

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

### 8. Appointment of Director of Children's Services

The Committee considered the proposed appointment of the Director of Children's Services following earlier interviews.

Resolved:

That Andy Dempsey be appointed as the Director of Children's Services.

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Chairman