



Thursday, 22 November 2018

EMPLOYMENT COMMITTEE

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

Friday, 30 November 2018

commencing at **12.30 pm**

The meeting will be held in the Harbour Office

Members of the Committee

Councillor Tyerman (Chairman)

Councillor Darling (S)

Councillor Thomas (J)

Councillor Lewis (C)

Councillor Mills

Our vision is for a cleaner, safer, prosperous 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 27 June 2018

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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. **Report from Human Resources Manager**

To consider the submitted exempt report.



Minutes of the Employment Committee

27 June 2018

-: Present :-

Councillor Tyerman (Chairman)

Councillors Darling (S), Thomas (J), Mills and Thomas (D)

58. Apologies

In accordance with the wishes of the Conservative Group the membership of the Committee had been amended for this meeting by including Councillor Thomas (D) instead of Councillor Lewis (C).

59. Minutes

The Minutes of the meeting of the Employment Committee held on the 14 June 2018 were confirmed as a correct record and signed by the Chairman.

60. Exclusion of the Press and Public

Prior to consideration of the item in Minute 61 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 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

61. Consideration of SLT paper

The Committee considered the submitted exempt report which provided details of a revised senior leadership team structure.

Resolved:

That the senior leadership team structure be as set out in Appendix 1 to the submitted exempt report.

Chairman/woman