



Tuesday, 11 December 2018

EMPLOYMENT COMMITTEE

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

Wednesday, 19 December 2018

commencing at **2.45 pm**

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

Members of the Committee

Councillor Tyerman (Chairman)

Councillor Darling (S)

Councillor Thomas (J)

Councillor Lewis (C)

Councillor Mills

A prosperous and healthy Torbay

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 30 November 2018 and 4 December 2018

(Pages 3 - 4)

4. **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.

5. **Consideration of Exempt Report**

(Pages 5 - 6)



Minutes of the Employment Committee

30 November 2018

-: Present :-

Councillor Tyerman (Chairman)

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

62. Minutes

The Minutes of the meeting of the Employment Committee held on 27 June 2018 were confirmed as a correct record and signed by the Chairman.

63. Exclusion of the Press and Public

Prior to consideration of the item in Minute 63 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).

64. Report from Human Resources Manager

The Committee considered the submitted exempt report. The meeting was then adjourned until 2:00 pm on 4 December 2018.

Chairman



Minutes of the Employment Committee

4 December 2018

-: Present :-

Councillor Tyerman (Chairman)

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

65. Exclusion of the Press and Public

Prior to consideration of the item in Minute 66 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).

66. Report from Human Resources Manager

The adjourned Employment Committee considered the submitted exempt report.

The decision of the Committee is restricted due to exempt information contained within the decision and is held on file by Human Resources.

Chairman

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted