

Wednesday, 17 March 2021

EMPLOYMENT COMMITTEE

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

Thursday, 25 March 2021

commencing at **9.30 am**

The meeting will be held in the virtual meeting

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Cordelia Law

Councillor Chris Lewis

Councillor Mike Morey

Councillor O'Dwyer

Together Torbay will thrive

Download this agenda via the free modern.gov app on your [iPad](#), [Android Device](#) or [Blackberry Playbook](#). For information relating to this meeting or to request a copy in another format or language please contact:
, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

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 11 March 2021.

(Page 3)

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. **Appointment of Chief Executive**

Minutes of the Employment Committee

11 March 2021

-: Present :-

Councillor Steve Darling (Chairman)

Councillors Cordeila Law, Chris Lewis, Mike Morey and James O'Dwyer

(Also in attendance: Officers Julia Baldie and Sue Wiltshire,
Plus Solace - Amy Billingham, Steve Guest, Raymond Kelly and Victoria Wood)

35. Apologies

Apologies were received from Councillor David Thomas who was substituted by Councillor James O'Dwyer

36. Minutes

The Minutes of the meeting of the Employment Committee held on 16 December 2020 were confirmed as a correct record and signed by the Chairman.

37. Exclusion of the Press and Public

Prior to consideration of the item in Minute 38 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).

38. Consideration for the shortlisting of applicants for the position of Chief Executive.

The Committee considered reports for the recruitment shortlisting for the post of Chief Executive

Chairman/woman