

Friday, 8 October 2021

EMPLOYMENT COMMITTEE

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

Monday, 18 October 2021

commencing at **8.30 am**

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

Members of the Committee

Councillor Law
Councillor Chris Lewis
Councillor Morey

Councillor David Thomas
Councillor Long

Together Torbay will thrive

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, Town Hall, Castle Circus, Torquay, TQ1 3DR

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

EMPLOYMENT COMMITTEE AGENDA

1. Election of Chairman

In absence of the chairman, to elect a chairman for this meeting only.

2. Apologies

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

3. 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.)

4. Minutes

To confirm as a correct record the Minutes of the meeting of the Committee held on 20th July.

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5. Urgent items

To consider any other items that the Chairman decides are urgent.

6. 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.

7. Appointment of SWISCo Managing Director

To interview candidates for the role of SWISCo Managing Director

(To Follow)

and to consider making an appointment to the role.

Minutes of the Employment Committee

20 July 2021

-: Present :-

Councillor Steve Darling (Chairman), Councillor Cordelia Law, Councillor Mike Morey,
Councillor James O'Dwyer and Councillor David Thomas

(Also in attendance:)

51. Apologies

Apologies were received by Councillor Chris Lewis

52. Minutes

The Minutes of the meeting of the Employment Committee held on 28 June 2021 were confirmed as a correct record and signed by the Chairman.

53. Exclusion of the Press and Public

Prior to consideration of the item in Minute 54 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).

54. To discuss the SWISCo Chief Operating Officer permanent appointment

The Committee considered a report in respect of the proposed recruitment of the Swisco Chief Operating officer (permanent position)