

## **EMPLOYMENT COMMITTEE**

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

**Thursday, 3 October 2013**

commencing at **10.00 am (Please note revised time)**

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

### **Members of the Committee**

Councillor McPhail (Vice-Chair)

Councillor Cowell

Councillor Darling

Mayor Oliver

Councillor Mills

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**Working for a healthy, prosperous and happy Bay**

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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 7 June 2013.

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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. **Appointment of Interim Director of Public Health**

To consider the Appointment of an Interim Director of Public Health and make a recommendation to the Council.



## Minutes of the Employment Committee

7 June 2013

**-: Present :-**

Councillors McPhail, Cowell, Darling, Mills and Mayor Oliver

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### **1. Election of Chairman/woman**

Councillor Mills was elected as Chairman for the 2013/2014 Municipal year.

Councillor Mills in the Chair.

### **2. Appointment of Vice-Chairman/woman**

Councillor McPhail was appointed Vice-Chairman for the 2013/2014 Municipal year.

### **3. Minutes**

The Minutes of the meeting of the Employment Committee held on 11 April 2013 were approved as a correct record and signed by the Chairman.

### **4. Exclusion of the Press and Public**

Prior to consideration of the item (Minute 5) 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).

### **5. Appointment of Executive Director for Finance and Operations**

The Committee conducted interviews for the post of Executive Director for Finance and Operations.

#### **Resolved:**

That the Council be recommended to offer the position of Executive Director for Finance and Operations to Mr Steve Parrock, subject to the receipt of satisfactory references and medical clearance by the Council's medical advisor.

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Chairman