

Minutes



To: All Members of the
Employment Committee, Chief
Executive, Chief Officers

From: Legal, Democratic & Statutory Services
Ask for: Deborah Jeffery
Ext: 25563

EMPLOYMENT COMMITTEE 6 FEBRUARY 2017 at 2.15PM

ATTENDANCE

MEMBERS OF THE COMMITTEE

M Cowan, R I N Gordon (Chairman), R A C Thake (*substitution for A Stevenson*),
J D Williams (*substitution for C M Hayward*)

Upon consideration of the agenda for the Employment Committee meeting on 6 February 2017 as circulated, copy annexed, a decision was reached and is recorded below:

Note: No conflicts of interest were declared by any member of the Committee in relation to the matters on which decisions were reached at this meeting.

PART I ('OPEN') BUSINESS

1. EXCLUSION OF PRESS AND PUBLIC

Decision

That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II BUSINESS

1. APPOINTMENT OF ACTING DIRECTOR OF COMMUNITY PROTECTION

The Employment Committee agreed that Darryl Keen be appointed as Acting Director of Community Protection.

The decision on this item of business is set out in full in the separate Part II Minutes.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____