

Minutes



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

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

EMPLOYMENT COMMITTEE 7 JUNE 2018

ATTENDANCE

MEMBERS OF THE COMMITTEE

D Ashley (*substitution for R Roberts*), P Bibby (*substitution for T Heritage*), J Billing,
J D Williams (*Chairman*), S B A F H Giles-Medhurst

Upon consideration of the agenda for the Employment Committee meeting on 7 June
2018 as circulated, copy annexed, decisions were reached and are 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

MINUTES

ACTION

1. APPOINTMENT OF A DIRECTOR OF ENVIRONMENT AND INFRASTRUCTURE

1.1 Decision

Employment Committee unanimously agreed that Mark Kemp be
appointed to the post of Director of Environment and
Infrastructure.

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

2. PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

2.1 The Chairman moved into Part II ('closed' session') and passed
the decision at paragraph 2.2 below.

2.2 That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 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.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN_____

**CHAIRMAN'S
INITIALS**

.....