



Minutes
of the
Meeting of the
Employment Committee
on
Monday, 28 January 2019

1. **Agenda**

2. **Minutes 190128**

3 - 4

Minutes



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

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

EMPLOYMENT COMMITTEE

28 JANUARY 2019

ATTENDANCE

MEMBERS OF THE COMMITTEE

N Bell (*substitution for J Billing*), S B A F H Giles-Medhurst, T C Heritage, R Sangster (*substitution for R M Roberts*), J D Williams (*Chairman*)

Upon consideration of the agenda for the Employment Committee meeting on 28 January 2019 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

The Minutes of the meeting of the Committee on 21 November 2018 were confirmed as a correct record and signed by the Chairman.

ACTION

1. **PART II ('CLOSED') AGENDA
EXCLUSION OF PRESS AND PUBLIC**
 - 1.1 The Chairman moved into Part II ('closed' session') and passed the decision at paragraph 1.2 below.
 - 1.2 *"That under Section 100(A)(4) of the Local Government Act 1972, the 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 and 3 of Part I of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."*

2. APPOINTMENT OF A DIRECTOR OF RESOURCES

2.1 The decisions on this item of business reached in Part II business are set out in the separate Part II Minutes.

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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