

Minutes



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

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

EMPLOYMENT COMMITTEE 21 NOVEMBER 2018

ATTENDANCE

MEMBERS OF THE COMMITTEE

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

Upon consideration of the agenda for the Employment Committee meeting on 21 November 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

The Minutes of the meeting of the Committee on 11 October 2018 were confirmed as a correct record and signed by the Chairman.

ACTION

1. **DIRECTOR OF COMMUNITY PROTECTION – FIXED TERM
SECONDMENT REVIEW**

RESOLVED

- 1.1 The Committee agreed that Darryl Keen be appointed as Director Community Protection (Chief Fire Officer) at a starting salary of £130,000 p.a.

2. DIRECTOR OF RESOURCES – INTERIM APPOINTMENT AND RECRUITMENT

RESOLVED

- 2.1 The Committee agreed that Steven Pilsworth be appointed as Interim Director of Resources (s151 Officer) from 1 January 2019 for a period of up to six months (extendable for a further period of six months) on a salary of £123,528 p.a. (equivalent pro rata for interim period).

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**

CHAIRMAN _____

**CHAIRMAN'S
INITIALS**

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