

# STAFFING AND APPEALS COMMITTEE



**Friday, 27 November 2020**

**Democratic and Members' Services**  
Fiona McMillan  
Monitoring Officer

**09:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

## **COVID-19**

**During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).**

## **AGENDA**

**Open to Public and Press**

- 1. Apologies for absence and declarations of interest**  
*Guidance on declaring interests is available at <http://tinyurl.com/cc-conduct-code>*
- 2. Minutes - 14th October 2020** **1 - 2**
- 3. Exclusion of Press and Public**  
*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual)*
- 4. Appointment to the post of Shared Assistant Director, Growth and Regeneration (circulated separately)**

The Staffing and Appeals Committee comprises the following members:

*For more information about this meeting, including access arrangements please contact*

Councillor Josh Schumann (Chairman) Councillor David Ambrose Smith Councillor  
Barbara Ashwood Councillor Nichola Harrison Councillor Peter Hudson Councillor Bill Hunt  
Councillor Linda Jones Councillor Mac McGuire

Clerk Name:	Michelle Rowe
Clerk Telephone:	01223 699180
Clerk Email:	michelle.rowe@cambridgeshire.gov.uk

## STAFFING AND APPEALS COMMITTEE: MINUTES

Date: Wednesday, 14 October 2020

Time: 1.00 p.m. to 2.50p.m.

Present: Councillors Ambrose-Smith, Ashwood, Hudson, Hunt, Jones, McGuire and Schumann

Apologies: Councillor Harrison

### 80. Election of Chairman/woman

It was resolved that Councillor Schumann be elected Chairman of the Committee for the municipal year 2020-21.

### 81. Election of Vice-Chairman/woman

It was resolved that Councillor Hudson be elected Vice-Chairman of the Committee for the municipal year 2020-21.

### 82. Declarations of Interest

There were no declarations of interest.

### 83. Minutes – 18th February 2020

The minutes of the meeting held on 18th February 2020 were confirmed as a correct record and would be signed by the Chairman when the Council returned to its offices.

### 84. Exclusion of Press and Public

It was resolved unanimously:

That the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (information relating to any individual).

### 85. Appointment to the post of Shared Assistant Director, IT & Digital Services

The Committee considered the appointment of a Shared Assistant Director, IT & Digital Services.

It was resolved to:

appoint Samantha Smith to the post of Shared Assistant Director, IT & Digital Services.

Chairman