

# STAFFING AND APPEALS COMMITTEE



Cambridgeshire  
County Council

**Tuesday, 31st October 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law & Governance

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**9.45a.m.**

**Board Room, Stanton House,  
Huntingdon, PE29 6XL**

## AGENDA

1. Apologies and Declarations of Interests (oral)

*Guidance for Councillors on declaring interests is available at  
<http://tinyurl.com/ccc-conduct-code>*

2. Minutes – 26th September 2017 (page 2)
3. Exclusion of Press and Public (oral)

*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. People and Communities – Service Director Education Interviews (pack to follow)

The Staffing and Appeals Committee comprises the following members:  
Councillors S Hoy, N Harrison, P Hudson, W Hunt, M McGuire, L Nethsingha,  
J Schumann, and J Whitehead

Substitute members: Councillors D Adey, S Bywater, P Downes, R Hickford, S King, N Kavanagh,  
K Reynolds, C Richards, J Scutt, S Tierney and S van de Ven

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Michelle Rowe, Democratic Services on 01223 699180, or by email at [michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)

**STAFFING AND APPEALS COMMITTEE - MINUTES**

**Date:** Tuesday, 26th September 2017

**Time:** 11.00a.m. – 11.40am

**Place:** Room 128, Shire Hall, Cambridge

**Present:** Councillors N Harrison, S Hoy, R Hickford (substituting for P Hudson), N Kavanagh (substituting for J Whitehead), M McGuire, L Nethsingha, J Schumann and S Tierney (substituting for W Hunt)

**Apologies:** Councillors P Hudson, W Hunt and J Whitehead

**14. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**15. MINUTES – 23RD JUNE 2017**

The minutes of the meeting held on 23rd June 2017 were confirmed as a correct record and signed by the Chairman.

The LGSS HR Director confirmed that all the candidates appointed at that meeting were now in post.

**16. 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).

**17. ECONOMY, TRANSPORT AND ENVIRONMENT SENIOR MANAGEMENT STRUCTURE**

The Committee considered a report setting out and seeking agreement to the proposed changes to the senior leadership structure for the Economy, Transport and Environment (ETE) Directorate.

Chairman