

## **STAFFING AND APPEALS COMMITTEE - MINUTES**

**Date:** Friday, 7th August 2015

**Time:** 10.25 a.m. – 11.40 a.m.

**Place:** Kreis Viersen Room, Shire Hall, Cambridge

**Present:** Councillors B Ashwood (substituting for P Downes), D Brown (substituting for P Brown), P Bullen, E Cearns (substituting for M Leeke), A Dent, J Hipkin (substituting for D Giles), G Kenney, P Reeve, J Schumann (*arrived after meeting had started*), and J Whitehead

**Apologies:** Councillors P Brown, P Downes, D Giles, M Leeke and M Rouse

**Also in**

**Attendance:** Councillor A Walsh

### **23. ELECTION OF CHAIRMAN/WOMAN**

In the absence of the Chairman and Vice-Chairman, it was resolved that Councillor Bullen be elected Chairman of the Committee for the meeting only.

### **24. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **25. MINUTES – 29TH JUNE 2015**

The minutes of the meeting held on 29th June 2015 were confirmed as a correct record and signed by the Chairman.

With reference to Minute 20 – City Deal Director Recruitment, one Member queried whether the Chairman, Councillor Schumann, had been satisfied that appropriate procedures had been followed. In response, Councillor Schumann reported that together with Councillor Downes, the Vice-Chairman, he had attended to observe the interview process on behalf of the Committee to ensure the necessary due compliance had been undertaken. Both he and Councillor Downes had been satisfied with the process, and he agreed to provide the Committee with a written report. **Action Required.**

### **26. EXCLUSION OF PRESS AND PUBLIC**

It was resolved by a majority that the press and public be excluded from the meeting on the grounds that the agenda contained exempt information under Paragraphs 1 and 3 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, and information relating to the financial affairs of any particular person (including the authority holding that information).

## **27. CHIEF EXECUTIVE APPOINTMENT ARRANGEMENTS**

The Committee considered a report detailing proposals regarding the appointment of a Chief Executive to replace Mark Lloyd who had tendered his resignation.

Chairman