

STAFFING AND APPEALS COMMITTEE



Cambridgeshire
County Council

Tuesday, 20th November 2018

Democratic and Members' Services

Fiona McMillan
Monitoring Officer
Shire Hall
Castle Hill
Cambridge
CB3 0AP

10.30 a.m.

**Room 128
Shire Hall, Castle Hill
Cambridge CB3 0AP**

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 – 11th October 2018 (white)
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. Senior Management Structure (orange)

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

Substitute members: Councillors S Bywater, P Downes, R Hickford, S King, N Kavanagh,
K Reynolds, C Richards, J Scutt, M Shellens, 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

STAFFING AND APPEALS COMMITTEE - MINUTES

Date: Thursday, 11th October 2018

Time: 2.00pm – 6.00pm

Place: The Countryside Centre, Hinchingsbrooke Country Park, Huntingdon.

Present: Councillors D Ambrose-Smith, S Bywater (substituting for M McGuire), P Downes (substituting for L Nethsingha), B Hunt, S King (substituting for P Hudson), J Schumann (Chairman), M Shellens (substituting for N Harrison) and J Whitehead.

Apologies: Councillors Harrison, Hudson, McGuire and Nethsingha.

43. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies were received from Councillors Harrison, Hudson, McGuire and Nethsingha.

The Chairman withdrew item 5, Informal discussion on the senior leadership role, from the agenda.

44. MINUTES – 4TH SEPTEMBER 2018

The minutes of the meeting held on 4th September 2018 were confirmed as a correct record and signed by the Chairman.

45. 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.

46. DIRECTOR, LEGAL AND GOVERNANCE SERVICES INTERVIEWS

The Committee considered the appointment of a Director of Legal and Governance Services. Members received a presentation from two candidates and asked questions of both.

It was resolved:

- to appoint Fiona Macmillan to the role of Director of Legal and Governance Services and Monitoring Officer for Cambridgeshire County Council and Peterborough City Council.

Chairman