

**STAFFING AND APPEALS COMMITTEE - MINUTES**

**Date:** Thursday, 25th May 2017

**Time:** 1.05p.m. - 1.40p.m.

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

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

**Apologies:** Councillor J Whitehead

**1. ELECTION OF CHAIRMAN/WOMAN**

It was resolved that Councillor Schumann be elected Chairman of the Committee for the municipal year 2017-18.

**2. ELECTION OF VICE-CHAIRMAN/WOMAN**

It was resolved that Councillor Hudson be elected Vice-Chairman of the Committee for the municipal year 2017-18.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. MINUTES – 21ST MARCH 2017**

The minutes of the meeting held on 21 March 2017 were confirmed as a correct record and signed by the Chairman. Attention was drawn to page 2 to an anomaly where an individual appeared to be earning in excess of the ceiling. The HR Director reported that this was an error which had been corrected for the report to full Council. He confirmed that no individual was earning in excess of the ceiling. The Chairman requested, on behalf of the Committee, a copy of the table in the new format. **Action Required.**

**5. 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).

**6. CHILDREN, FAMILIES AND ADULTS LEADERSHIP REVIEW –  
OUTCOME OF CONSULTATION**

The Committee considered an update report on the consultation process with regard to the Senior Leadership Structure for the Children, Families and Adults' service.

Chairman