

STAFFING AND APPEALS COMMITTEE



Cambridgeshire
County Council

Friday, 14th December 2018

Democratic and Members' Services

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

1.00 p.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 – 20th November 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 – Outcome of Consultation Process (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: Tuesday, 20th November 2018

Time: 10.30am – 11.40am

Place: Room 128, Shire Hall, Cambridge

Present: Councillors D Ambrose-Smith, P Downes (substituting for L Nethsingha), N Harrison, P Hudson, M McGuire, J Schumann (Chairman), and J Whitehead

Apologies: Councillor Nethsingha.

47. DECLARATIONS OF INTEREST

There were no declarations of interest.

48. MINUTES – 11TH OCTOBER 2018

The minutes of the meeting held on 11th October 2018 were confirmed as a correct record and signed by the Chairman.

49. 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).

In response to a question regarding when the information would be placed in the public domain, the Chief Executive reported that this would occur at the end of the consultation period when the final proposals were submitted for approval. The Chairman asked that the Committee be notified when this information became public.

50. SENIOR MANAGEMENT STRUCTURE

The Committee considered a report on the senior management structure.

It was resolved to approve the recommendations set out in the report.

Chairman