

STAFFING AND APPEALS COMMITTEE - MINUTES

Date: Thursday, 10th September 2015

Time: 3.30 p.m. – 4.50 p.m.

Place: Kreis Viersen Room, Shire Hall, Cambridge

Present: Councillors B Ashwood (substituting for M Leeke), P Bullen, E Cearns (substituting for P Downes), S Count (substituting for P Brown), R Hickford (substituting for A Dent), J Hipkin (substituting for D Giles), G Kenney, P Reeve, M Rouse, J Schumann (Chairman), and A Walsh (substituting for J Whitehead)

Apologies: Councillors P Brown, A Dent, P Downes, D Giles, M Leeke and J Whitehead

Also in

Attendance: Councillor L Nethsingha

32. DECLARATIONS OF INTEREST

There were no declarations of interest.

33. MINUTES – 27TH AUGUST 2015

The minutes of the meeting held on 27th August 2015 were confirmed as a correct record and signed by the Chairman.

34. 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 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).

35. CHIEF EXECUTIVE APPOINTMENT ARRANGEMENTS

The Chairman drew attention to the timetable for the appointment of a Chief Executive.

Having considered the feedback and all available information, it was resolved unanimously to:

recommend to Council that Gillian Beasley be appointed to the shared Chief Executive role for a period of a year with a review of the arrangements after six months on terms to be agreed by the LGSS Director People, Transformation and Transactions.

Chairman