

STAFFING AND APPEALS COMMITTEE - MINUTES

Date: Monday, 25th June 2018

Time: 11.00 a.m. – 2.50p.m.

Place: Room 128, Shire Hall, Cambridge

Present: Councillors Downes (substituting for Councillor Nethsingha), Harrison, Hudson, Kavanagh (substituting for Councillor Whitehead), King (substituting for Councillor Hoy), Reynolds (substituting for Councillor Hunt), Schumann and Tierney (substituting for Councillor McGuire)

33. ELECTION OF CHAIRMAN/WOMAN

It was resolved that Councillor Schumann be elected Chairman of the Committee for the municipal year 2018-19.

34. ELECTION OF VICE-CHAIRMAN/WOMAN

It was resolved that Councillor Hudson be elected Vice-Chairman of the Committee for the municipal year 2018-19.

35. DECLARATIONS OF INTEREST

There were no declarations of interest.

36. MINUTES – 8TH MAY 2018

The minutes of the meeting held on 8th May 2018 were confirmed as a correct record and signed by the Chairman.

37. 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.

**38. DIRECTOR OF BUSINESS IMPROVEMENT AND DEVELOPMENT –
INTERVIEWS**

The Committee considered the appointment of a Director of Business Improvement and Development. Members received a presentation from two candidates and asked questions of both.

It was resolved to:

appoint Amanda Askham to the post of Director of Business Improvement and Development.

Chairman