

STAFFING AND APPEALS COMMITTEE - MINUTES

Date: Thursday, 27th August 2015

Time: 11.05 a.m. – 12.45 p.m.

Place: Kreis Viersen Room, Shire Hall, Cambridge

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

Apologies: Councillors P Downes, D Giles, M Leeke and M Rouse

Also in

Attendance: Councillor A Walsh

28. DECLARATIONS OF INTEREST

There were no declarations of interest.

29. MINUTES – 7TH AUGUST 2015

The minutes of the meeting held on 7th August 2015 were confirmed as a correct record and signed by the Chairman.

With reference to Minute 25 – Minutes – 29th June 2015, Councillor Schumann reported that he would provide a written report on the City Deal Director Recruitment to the next meeting. **Action Required.**

30. EXCLUSION OF PRESS AND PUBLIC

It was resolved by a majority 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).

31. CHIEF EXECUTIVE APPOINTMENT ARRANGEMENTS

The Committee considered a report detailing proposals regarding the appointment of a Chief Executive to replace Mark Lloyd who had tendered his resignation.

Chairman