

STAFFING AND APPEALS COMMITTEE - MINUTES

Date: Thursday, 11th October 2018

Time: 2.00pm – 6.00pm

Place: The Countryside Centre, Hinchbrooke Country Park, Huntingdon.

Present: Councillors D Ambrose, S Bywater (substituting for M McGuire), P Downes (substituting for L Nethsingha), B Hunt, S King (substituting for P Hudson) J Schumann (Chairman), M Shellens (substituting for N Harrison) and J Whitehead.

Apologies: Councillors Harrison, Hudson, McGuire and Nethsingha.

43. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies were received from Councillors Harrison, Hudson, McGuire and Nethsingha.

The Chairman withdrew item 5, Informal discussion on the senior leadership role, from the agenda.

44. MINUTES – 4TH SEPTEMBER 2018

The minutes of the meeting held on 4th September 2018 were confirmed as a correct record and signed by the Chairman.

45. 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.

46. DIRECTOR, LEGAL AND GOVERNANCE SERVICES INTERVIEWS

The Committee considered the appointment of a Director of Legal and Governance Services. Members received a presentation from two candidates and asked questions of both.

It was resolved:

- to appoint Fiona Macmillan to the role of Director of Legal and Governance Services and Monitoring Officer for Cambridgeshire County Council and Peterborough City Council.

Chairman