

STAFFING AND APPEALS COMMITTEE



Thursday, 04 February 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

09:30

Shire Hall
Castle Hill
Cambridge
CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccs-conduct-code>
- 2. Minutes - 27th November 2020** **3 - 4**
- 3. Exclusion of Press and Public**
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. Appointment to the post of Director of Resources and Section 151 Officer (circulated separately)**

The Staffing and Appeals Committee comprises the following members:

Councillor Josh Schumann (Chairman) Councillor David Ambrose Smith Councillor Barbara Ashwood Councillor Nichola Harrison Councillor Peter Hudson Councillor Bill Hunt Councillor Linda Jones Councillor Mac McGuire

For more information about this meeting, including access arrangements please contact

Clerk Name: Michelle Rowe
Clerk Telephone: 01223 699180
Clerk Email: michelle.rowe@cambridgeshire.gov.uk

STAFFING AND APPEALS COMMITTEE: MINUTES

Date: Friday, 27 November 2020

Time: 9.00 a.m. to 12:40p.m.

Present: Councillors Ambrose-Smith, Ashwood, Harrison, Hudson, Jones, McGuire Reynolds (substituting for Councillor Hunt) and Schumann (Chairman)

86. Declarations of Interest

There were no declarations of interest.

87. Minutes – 14th October 2020

The minutes of the meeting held on 14th October 2020 were confirmed as a correct record and would be signed by the Chairman when the Council returned to its offices.

88. 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).

89. Appointment to the post of Shared Assistant Director, Growth and Regeneration

The Committee considered the appointment of a Shared Assistant Director, Growth and Regeneration.

It was resolved to:

Not to appoint to the post of Shared Assistant Director, Growth and Regeneration.

Chairman

