

STAFFING AND APPEALS COMMITTEE



Tuesday, 03 September 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

11:30

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Starling Room, New Shire Hall, Alconbury Weald
[Venue Address]

AGENDA

Open to Public and Press

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. Apologies for absence and declarations of interest**
Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)
- 4. Minutes - 10th April 2024** **3 - 4**
- 5. 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 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.
- 6. Appointment of Director of Public Health (circulated separately)**

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: [Filming protocol hyperlink](#)

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: [Travel to New Shire Hall hyperlink](#)

Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Staffing and Appeals Committee comprises the following members:

Councillor Edna Murphy (Chair) Councillor Henry Batchelor Councillor Ken Billington
Councillor Mike Black Councillor Lucy Nethsingha Councillor Kevin Reynolds Councillor
Tom Sanderson Councillor Neil Shailer and Councillor Steve Tierney

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

Staffing and Appeals Committee Minutes

Date: 10 April 2024
Time: 10.00a.m. – 11.35a.m.
Venue: Starling Room, New Shire Hall, Alconbury Weald
Present: Councillors E Murphy (Chair), H Batchelor, K Billington, B Hunt, M King, C Rae, and K Reynolds

88. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors M Black, L Nethsingha, T Sanderson and S Tierney.

No declarations of interest were received.

89. Minutes – 5th March 2024

The minutes of the meeting held on 5th March 2024 were agreed as a correct record and signed by the Chair.

90. Exclusion of Press and Public

It was proposed by the Chair, seconded by Councillor Batchelor and agreed unanimously to exclude the press and public 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.

91. Appointment to Service Director: Education

The Committee considered the appointment of a Service Director: Education for the County Council.

It was resolved unanimously to:

agree the appointment of Sarah Callaghan to the post of Service Director: Education.

Chair

