

STAFFING AND APPEALS COMMITTEE



Wednesday, 21 July 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

09:30

Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

Open to Public and Press by appointment only

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/ccc-conduct-code>
- 4. Minutes – 15th April 2021** **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 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.
- 6. Appointment to the post of Director, Highways and Transport (to follow)**

The Staffing and Appeals Committee comprises the following members:

Councillor Henry Batchelor Councillor Ken Billington Councillor Douglas Dew
Councillor Peter McDonald Councillor Edna Murphy Councillor Kevin Reynolds
Councillor Tom Sanderson Councillor Neil Shailer and Councillor Steve Tierney

This meeting will be streamed live on the Council's website, if you wish to attend the meeting you must contact

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

Staffing and Appeals Committee: minutes

Date: 15th April 2021

Time: 11.00 a.m. to 3.45 p.m.

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

99. Apologies and Declarations of Interest

Apologies were received from Councillors Harrison and McGuire. There were no declarations of interest.

100. Minutes – 25th February 2021

The minutes of the meeting held on 25th February 2021 were confirmed as a correct record and would be signed by the Chairman when the Council returned to its offices.

101. 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).

102. Appointment to the post of Director of Public Health

The Committee considered the appointment of a Director of Public Health.

It was resolved unanimously to:

appoint Jyoti Atri to the post of Director of Public Health.

103. Appointment to the post of Assistant Director Planning, Growth and Environment

The Committee considered the appointment of an Assistant Director Planning, Growth and Environment.

It was resolved unanimously to:

appoint Emma Fitch to the post of Assistant Director Planning, Growth and Environment.

Chairman