

**STAFFING AND APPEALS COMMITTEE - MINUTES**

**Date:** Friday, 16th August 2019

**Time:** 2.25 p.m. – 3.35 p.m.

**Place:** Suite 1, Stanton House, Stanton Way, Huntingdon

**Present:** Councillors Ashwood, Downes (substituting for Councillor Harrison), Hickford (substituting for Councillor McGuire), Hudson, Kavanagh (substituting for Councillor Whitehead), King (substituting for Councillor Hunt), and Shuter (substituting for Councillor Schumann)

**Apologies:** Councillors Ambrose-Smith, Harrison, Hunt, McGuire, Schumann and Whitehead

**64. ELECTION OF CHAIRMAN/WOMAN**

It was resolved that Councillor Schumann be elected Chairman of the Committee for the municipal year 2019-20.

**65. ELECTION OF VICE-CHAIRMAN/WOMAN**

It was resolved that Councillor Hudson be elected Vice-Chairman of the Committee for the municipal year 2019-20.

**66. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**67. MINUTES – 1ST MARCH AND 5TH MARCH 2019**

The minutes of the meetings held on 1st March and 5th March 2019 were confirmed as a correct record and signed by the Chairman.

**68. 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).

**69. APPOINTMENT OF SERVICE DIRECTOR, HIGHWAYS AND TRANSPORT**

The Committee considered the appointment of a Service Director, Highways and Transport.

It was resolved unanimously to:

appoint Graham Hughes to the post of Service Director, Highways and Transport.

Chairman