

NORTH HERTFORDSHIRE DISTRICT COUNCIL

EMPLOYMENT COMMITTEE

**MEETING HELD IN THE MEETING ROOM 5, TOWN LODGE, GERON ROAD,
LETCWORTH GARDEN CITY ON MONDAY, 9TH OCTOBER, 2017 AT 2.30 PM**

MINUTES

Present: *Councillors Councillor Lynda Needham (Chairman), Judi Billing, Jane Gray and Bernard Lovewell.*

In Attendance:

David Scholes (Chief Executive), Kerry Shorrocks (Corporate Human Resources Manager) and Michelle Kirk (East of England Local Government Association).

Also Present:

1 ELECTION OF A CHAIRMAN

RESOLVED: That Councillor Mrs L.A. Needham be elected as Chairman of the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were submitted by Councillor Frank Radcliffe.

3 NOTIFICATION OF OTHER BUSINESS

There had been no notification of any other business.

4 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

5 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the said Act (as amended).

6 APPOINTMENT OF DEPUTY CHIEF EXECUTIVE

In accordance with the Officer Employment Procedure Rules contained in the Council's Constitution, the Committee, assisted by the Chief Executive, interviewed candidates for the post of Deputy Chief Executive.

Following the interviews, it was

RESOLVED: That, subject to the Proper Officer receiving no objections to the proposed appointment, Anthony Roche be appointed to the post of Deputy Chief Executive.

REASON FOR DECISION: To ensure the Council complies with the requirements set out in the Officer Employment Procedure Rules contained in the Council's Constitution.

Monday, 9th October, 2017

The meeting closed at 5.05 pm

Chairman at the meeting on
Monday, 9 October 2017