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29 September2017

Our Ref Employment Committee/9.10.17 Your Ref. Contact. Ian Gourlay Direct Dial. (01462) 474403 Email. ian.gourlay@north-herts.gov.uk

To: Members of the Committee: Councillor Judi Billing, Councillor Jane Gray, Councillor Bernard Lovewell, Councillor Lynda Needham and Councillor Frank Radcliffe

Substitutes: Councillors Councillor Julian Cunningham, Councillor David Levett and Councillor Deepak Sangha

You are invited to attend a

MEETING OF THE EMPLOYMENT COMMITTEE

to be held in the

MEETING ROOM 5, TOWN LODGE, GERNON ROAD, LETCHWORTH GARDEN CITY

On

MONDAY, 9TH OCTOBER, 2017 AT 2.30 PM

Yours sincerely,

Paris Mile

David Miley Democratic Services Manager

Agenda <u>Part I</u>

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1. ELECTION OF A CHAIRMAN

2. APOLOGIES FOR ABSENCE

3. NOTIFICATION OF OTHER BUSINESS

Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.

The Chairman will decide whether any item(s) raised will be considered.

4. CHAIRMAN'S ANNOUNCEMENTS

Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.

5. EXCLUSION OF PRESS AND PUBLIC

To consider passing the following resolution:

That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve 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

To interview and appoint to the post of Deputy Chief Executive.

(Pages 1 - 2)

EMPLOYMENT COMMITTEE 9 OCTOBER 2017

***PART 1 – PUBLIC DOCUMENT**

AGENDA ITEM No.

TITLE OF REPORT: EXCLUSION OF PUBLIC AND PRESS

To consider passing the following resolution:-

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.

[Note: The definitions of Paragraphs 1 and 2 referred to above is as follows:

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.]

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