

2 May 2018

Our Ref Employment
Committee/11.5.18
Your Ref.
Contact. Ian Gourlay
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To: Members of the Committee: Councillor Judi Billing, Councillor Bernard Lovewell and Councillor Lynda Needham + 1 Conservative Group vacancy and 1 Labour group vacancy.

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

You are invited to attend a

MEETING OF THE EMPLOYMENT COMMITTEE

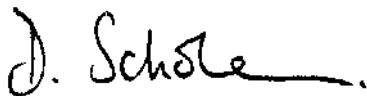
to be held in the

**FIRST FLOOR ROOM 2, DISTRICT COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

FRIDAY, 11TH MAY, 2018 AT 2.00 PM

Yours sincerely,



David Scholes
Chief Executive

Agenda **Part I**

Item	Page
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. SENIOR MANAGEMENT ARRANGEMENTS REPORT OF THE HEAD OF PAID SERVICE	(Pages 1 - 12)
To advise of future senior management arrangements from 2018 onwards, and to note the posts which have been determined a significant match to existing roles.	
6. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:	(Pages 13 - 14)
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).	
7. APPOINTMENT OF CHIEF FINANCIAL OFFICER To interview and recommend to Council an appointment to the statutory post of Chief Financial Officer.	
8. APPOINTMENT OF MONITORING OFFICER To interview and recommend to Council an appointment to the statutory post of Monitoring Officer.	
9. CONFIRMATION OF APPOINTMENTS TO VACANT SERVICE DIRECTOR POSTS To confirm appointments to the vacant Service Director posts.	