NORTH HERTFORDSHIRE DISTRICT COUNCIL



19 February 2020

Our Ref Employment 27.02.20 Contact. Committee Services Direct Dial. (01462) 474655 Email. <u>committee.services@north-herts.gov.uk</u>

To: Members of the Committee: Councillors: Martin Stears-Handscomb (Chair), Judi Billing, Keith Hoskins, David Levett and Val Shanley

Substitutes: Councillors Kate Aspinwall, Paul Clark and Ian Moody

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE EMPLOYMENT COMMITTEE

to be held in the

ROOM 2/3, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

On

THURSDAY, 27TH FEBRUARY, 2020 AT 12.00 PM

Yours sincerely,

Jeanette Thompson Service Director – Legal and Community

MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING

Agenda <u>Part I</u>

Item

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1. APOLOGIES FOR ABSENCE

2. NOTIFICATION OF OTHER BUSINESS

Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II 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 Chair will decide whether any item(s) raised will be considered.

3. CHAIR'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 Chair 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, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.

4. SENIOR MANAGEMENT ARRANGEMENTS

REPORT OF COUNCILLOR MARTIN STEARS-HANDSCOMB AND THE SERVICE DIRECTOR – RESOURCES

(Pages 5 - 8)

To consider the report entitled Senior Management Arrangements.

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, 2 and 3 of Part 1 of Schedule 12A of the said Act (as amended).

6. SENIOR MANAGEMENT ARRANGEMENTS

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REPORT OF COUNCILLOR MARTIN STEARS-HANDSCOMB AND THE SERVICE DIRECTOR RESOURCES

To consider a report entitled Senior Management Arrangements.