



6 March 2020

Our Ref Employment Committee 17.03.20  
Contact. Committee Services  
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To: Members of the Committee: (Chair), (Vice-Chair), Martin Stears-Handscomb, Judi Billing, Keith Hoskins, David Levett, Val Shanley and Ian Moody

Substitutes: Councillors Kate Aspinwall and Paul Clark

**NOTICE IS HEREBY GIVEN OF A**

**MEETING OF THE EMPLOYMENT COMMITTEE**

to be held in the

**FLOOR 3 ROOM 4, DISTRICT COUNCIL OFFICES, GERONON  
ROAD, LETCHWORTH GARDEN CITY**

On

**TUESDAY, 17TH MARCH, 2020 AT 2.30 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** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>3. CHAIR'S ANNOUNCEMENTS</b> 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.	
<b>4. SENIOR MANAGEMENT ARRANGEMENTS</b> <b>REPORT OF THE SERVICE DIRECTOR – RESOURCES</b>  To provide Employment Committee with relevant background information for the part 2 item.	
<b>5. EXCLUSION OF PRESS AND PUBLIC</b> 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).	
<b>6. APPOINTMENT OF A MANAGING DIRECTOR</b> To interview and appoint to the post of Managing Director.	