## NORTH HERTFORDSHIRE DISTRICT COUNCIL

# **DECISION SHEET**

#### Meeting of the Employment Committee held in the Floor 3 Room 4, District Council Offices, Gernon Road, Letchworth Garden City on Tuesday, 17th March, 2020 at 2.30 pm

### 1 APOLOGIES FOR ABSENCE

There were no apologies for absence received from Councillors.

#### 2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

#### 3 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that in accordance with Council policy the meeting was being audio recorded;
- (2) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and 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.

### 4 SENIOR MANAGEMENT ARRANGEMENTS

**RECOMMENDED TO COUNCIL:** That Council appoint Anthony Roche to the new Managing Director post, being effective on 18 July 2020.

**REASON FOR DECISIONS:** The Employment Committee has undertaken an assessment of the candidate against the job description and person specification for the new role of Managing Director and was satisfied that Anthony Roche was a suitable candidate to match the new role.

#### 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 the report involves 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 APPOINTMENT OF A MANAGING DIRECTOR

**RECOMMENDED TO COUNCIL:** That Council appoint Anthony Roche to the new Managing Director post, being effective on 18 July 2020.

**REASON FOR DECISIONS:** The Employment Committee has undertaken an assessment of the candidate against the job description and person specification for the new role of Managing Director and was satisfied that Anthony Roche was a suitable candidate to match the new role.