

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Employment Committee held as a Virtual Meeting
on Thursday, 18th June, 2020 at 11.00 am

1 WELCOME AND INTRODUCTION

The Chair welcomed everyone to this virtual Employment Committee meeting that was being conducted with Members and Officers at various locations, communicating via audio/video and online and advised that there was the opportunity for the public and press to listen and view proceedings.

The Committee, Member and Scrutiny Manager gave advice regarding the following:

- Attendance;
- Live Streaming;
- Noise interference;
- Rules of Debate;
- Voting.

The Chair, Councillor Martin Stears-Handscomb started the meeting proper.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council policy this meeting was being audio recorded as well as filmed. The audio recordings would be available to view on Mod.gov and the film recording via the NHDC Youtube channel.
- (2) Members were reminded to make declarations of interest before an item, the detailed reminder about this and speaking rights was set out under Chair's Announcements on the agenda.
- (3) The Chair advised that he would be taking Item 6 – the Part 2 Item prior to Item 4 the Part 1 Item.

5 SERVICE DIRECTOR - CUSTOMERS RECRUITMENT

NB: This item was discussed after the Part 2 Item of the same name (Minute 7 refers).

RESOLVED: That Johanne Dufficy be appointed as Service Director Customers with effect from 1 October 2020.

REASON FOR DECISION: To appoint to the position of Service Director – Customers.

6 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: 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 Paragraph 1 of Part 1 of Schedule 12A of the said Act (as amended).

7 SERVICE DIRECTOR - CUSTOMERS RECRUITMENT

NB: There is no audio recording of this item

NB: This item was discussed prior to the Part 1 Item of the same name (Minute 5 refers).

RESOLVED: That Johanne Dufficy be appointed as Service Director Customers with effect from 1 October 2020.

REASON FOR DECISION: To appoint to the position of Service Director – Customers.