NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Employment Committee held in the Council Chamber, District Council Offices, Gernon Road, Letchworth Garden City on Friday, 17th September, 2021 at 10.00 am

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Judi Billing and Keith Hoskins.

Having given due notice Councillor Ian Albert advised he would be substituting for Councillor Judi Billing and Councillor Steve Jarvis adivsed he would be substituting for Councillor Keith Hoskins.

2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

3 CHAIR'S ANNOUNCEMENTS

- (1) The Chair welcomed those present at the meeting, especially those who had attended to give a presentation;
- (2) The Chair advised that, in accordance with Council Policy, the meeting would be audio recorded:
- (3) 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) The Chair advised that much of the discussion at this meeting would be in private session and that the live stream would be turned off after the meeting had moved in to Part 2 discussions.

4 RECRUITMENT TO ROLE OF SERVICE DIRECTOR - PLACE

RESOLVED:

- (1) That the Employment Committee interview the candidate(s) for the role of Service Director Place.
- (2) That the Employment Committee note the content of the report.

REASON FOR DECISION: To allow the Employment Committee to consider the background to the recruitment process.

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 it involves the likely disclosure of exempt information as defined in Paragraphs 1 of Part 1 of Schedule 12A of the said Act (as amended).

6 RECRUITMENT TO ROLE OF SERVICE DIRECTOR - PLACE

RESOLVED:

- (1) That the recommendations from the Head of the Paid Service set out in the report and the addendum be noted.
- (2) That the Employment Committee delegate to the Head of Paid Service to offer the role of Service Director Place to Candidate 3, subject to satisfactory completion of the notification requirements under the Council Constitution.

REASON FOR DECISION: To allow an appointment to the role of Service Director Place.

7 MINUTES OF PREVIOUS MEETINGS

The Committee requested that the Proper Officer be asked to consider the approval of the minutes of previous meetings.

The Employment Committee returned to the public meeting and confirmed the decision made on Item 6.