NORTH HERTFORDSHIRE DISTRICT COUNCIL



23 May 2025 Our Ref Employment Committee 4 June 2025

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To: Members of the Committee: Councillors Keith Hoskins MBE (Chair), Ian Albert, Daniel Allen, Bryony May and Ralph Muncer

Substitutes: Councillors Ruth Brown, Val Bryant, Steve Jarvis, Nigel Mason and Claire Strong

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE EMPLOYMENT COMMITTEE

to be held in the

COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH, SG6 3JF

On

WEDNESDAY, 4TH JUNE, 2025 AT 10.00 AM

Yours sincerely,

Jeanette Thompson Director – Governance

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 Page

1. APOLOGIES FOR ABSENCE

Members are required to notify any substitutions by midday on the day of the meeting.

Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.

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. DIRECTOR RECRUITMENT - PART 1

(Pages 5 - 18)

REPORT OF THE CHIEF EXECUTIVE

This report sets out the background to the process for recruitment to the Director Place and Director Governance (& Monitoring Officer) posts.

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

6. **DIRECTOR RECRUITMENT - PART 2**REPORT OF THE CHIEF EXECUTIVE

(Pages 19 – 56)

This report sets out further information on the recruitment to the Director Place and Director Governance posts and the recommendations of the Head of Paid Service on the appointments to the roles.