

EMPLOYMENT AND APPEALS COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY, 27 OCTOBER 2022

Present:

Councillor Alex Dale Councillor Alex Dale (Chair) (in the Chair)

Councillor Charlotte Cupit

Councillor Nigel Barker

Also Present:

S Gordon

HR & OD Manager

L Hickin

Managing Director - Head of Paid Service

EAC/ Appointment of Chair for the Meeting

1/21-

22

RESOLVED – That Councillor Alex Dale be elected Chair for the meeting.

EAC/ Apologies for Absence

2/21-

22

Apologies for absence were received from Councillor Paul Parkin.

EAC/ Declarations of Interest

3/21-

22

There were no interests declared at this meeting.

EAC/ Exclusion of Public

4/21-

22

RESOLVED – That the public be excluded from this meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraphs 1, 2 & 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

EAC/ Interviews for Senior Management Positions

5/21-

22

RESOLVED – That Panel:

1. Recommended Mrs Jayne Dethick be appointed to the post of Director – Finance and Resources (S151)
2. Appointed Ms Nicki Astle to the post of Assistant Director - ICT

EAC/ Chair's Urgent Business

6/21-

22

There was no urgent business to discuss at this meeting.

Meeting closed at 16:34pm.