



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Employment Committee: Minutes

Date: Friday 24 June 2022

Time: 9.00am – 4.00pm

Venue: Multi-Function Room, New Shire Hall, Alconbury Weald, Huntingdon PE28 4YE

Present: Mayor Dr Nik Johnson (Chair), Councillors Anna Bailey, Mike Davey, Kim French, Elisa Meschini, Oliver Sainsbury, Tom Sanderson and Bridget Smith

Apologies: Councillor Sarah Conboy, Wayne Fitzgerald Lucy Nethsingha and Anna Smith.

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor Anna Smith (substituted by Councillor Mike Davey), Councillor Lucy Nethsingha (substituted by Councillor Elisa Meschini), Councillor Sarah Conboy (substituted by Councillor Tom Sanderson) and Councillor Wayne Fitzgerald (substituted by Councillor Oliver Sainsbury).

No declarations of interest received.

2. Minutes – 16 June 2021

The minutes of the meeting on 16 June 2021 were agreed as a correct record and signed by the Mayor.

3. Exclusion of the Press and Public

On being proposed by the Mayor with the unanimous agreement of the Committee it was resolved to:

Exclude the press and public from the discussion of Item 4: 'Interim Chief Executive Recruitment Process and Decision' on the basis that this would involve the discussion of exempt information relating to the employment status of individuals as defined by Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

4. Interim Chief Executive Recruitment Process and Decision

The Committee considered the appointment of an Interim Chief Executive for Cambridgeshire and Peterborough Combined Authority.

It was resolved unanimously to:

Recommend the appointment of the preferred candidate for the position of Interim Chief Executive to the Combined Authority Board for approval; and ask the Human Resources Manager to make an offer to the preferred candidate subject to satisfactory references and the confirmation of the appointment by the Combined Authority Board.

(Mayor)