



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

Agenda Item No: 1.2

## Employment Committee Minutes

Meeting: Wednesday 25 January 2023

Time: 9.00 am – 10.00 am

Venue: Civic Suite, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN

Present: Statutory Deputy Mayor Anna Smith (Chair), Councillors Anna Bailey, Sarah Conboy, Wayne Fitzgerald, Lucy Nethsingha and Bridget Smith.

Apologies: Mayor Dr Nik Johnson and Councillor Kim French

### 1. Apologies for Absence and Declarations of Interest

Apologies received from Mayor Dr Nik Johnson and Councillor Kim French.

No declarations of interest were received.

### 2. Minutes – 30 November 2023

The minutes of the meeting of 30 November 2022 were agreed as a correct record and signed by the Statutory Deputy Mayor.

### 3. Chief Executive – Role Profile

This item was removed from the agenda.

### 4. Exclusion of the Press and Public

It was resolved unanimously to:

Exclude the press and public from the discussion of Item 5: 'Shortlisting for roles of Executive Director of Economy and Growth and Executive Director of Resource and Performance (S73 Officer)', 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.

5. Shortlisting for roles of Executive Director of Economy and Growth and Executive Director of Resource and Performance (S73 Officer)

The committee considered a report that outlined the shortlisting for the roles of Executive Director of Economy and Growth and Executive Director of Resource and Performance (S73 Officer).

It was resolved to:

Recommend the shortlisting of:

- two candidates to go forward to interview for the role of Executive Director of Resource and Performance (S73 Officer) and;
- five candidates to go forward to interview for the role of Executive Director of Economy and Growth.

(Deputy Mayor)