

# **Employment Committee Minutes**

Meeting: Monday 20 March 2023

Time: 2:00 p.m. – XXX

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

Present: Mayor Dr Nik Johnson (Chair), Councillor Jackie Allen,

Councillor Lara Davenport-Ray, Councillor Lucy Nethsingha,

Councillor Anna Smith and Councillor Bridget Smith

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

Apologies for absence were received from Councillor Anna Bailey, Councillor Sarah Conboy (substituted by Councillor Davenport-Ray) and Councillor Kim French.

No declarations of interest were received.

#### 2. Minutes – 14 March 2023

This item was deferred to the next meeting.

#### 3. Exclusion of the Press and Public

It was proposed by the Chair, seconded by Councillor B Smith and resolved unanimously to:

Exclude the press and public from the discussion of Agenda Item 5 (Shortlisting for the Role of Chief Executive), 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. Interviews for the Role of Chief Executive

The committee interviewed a candidate for the role of Chief Executive.

It was resolved unanimously to:

Recommend the preferred candidate to the Combined Authority Board for appointment to the role of Chief Executive..