



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Employment Committee: Minutes

Date: Wednesday 16 June 2021

Time: 9.00am – 4.00 pm

Venue: Main Hall, Burgess Hall Events and Conference Centre, One Leisure,
Westwood Road, St Ives PE27 6WU

Present: Mayor Dr Nik Johnson (Chair). Councillors A Bailey, W Fitzgerald,
K French, L Herbert, R Fuller, L Nethsingha and B Smith.

Apologies: Councillor D Keane, substituted by Councillor R Fuller

1. Apologies for Absence and Declarations of Interest

Apologies of absence were reported as recorded above. Councillors Bailey and Smith declared an interest in minute number 4, Recruitment of a Permanent Chief Executive for the Combined Authority Board, as each knew a candidate.

2. Minutes – 27 January 2021

The minutes of the meeting on 27 January 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: Recruitment of a Permanent Chief Executive for the Combined Authority 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. Recruitment of a Permanent Chief Executive for the Combined Authority

The Committee considered the appointment of a Permanent Chief Executive for Cambridgeshire and Peterborough Combined Authority.

It was resolved unanimously to:

Recommend the appointment of the preferred candidate for the position of 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)