



Human Resources Committee – Public Draft Minutes

Thursday 16th November 2023

Venue:	Civic Suite, Pathfinder House, Huntingdonshire District Council	
Time:	13:30 – 17:00pm	
Present:	Councillor Anna Smith Councillor Neil Shailer Councillor Jackie Allen Councillor Edna Murphy Councillor John Howard	Cambridge City Council Cambridge City Council Peterborough City Council Cambridgeshire County Council Peterborough First

Minutes:

1	Election of Chair
1.1	Cllr Anna Smith was elected as the Chair for the meeting in the absence of the Mayor
2	Apologies for Absence and Declarations of Interest and Announcements
2.1	Apologies received from Mayor Nik Johnson and Cllr Lucy Nethsingha, substituted by Cllr Edna Murphy
2.2	No declarations were made.
2.3	No announcements were made.
3.	Exclusion of the Press and Public
3.1	In accordance with Standing Orders, Members were asked to determine whether item 4 on the agenda, 'Interviews for the Role of Director for Governance, Legal and Monitoring Officer which contained 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, should be exempt and the press and public excluded from the meeting when they are discussed, and that the public interest in maintaining the exemption outweighs the public interest in its disclosure.
3.2	It was resolved unanimously to: Exclude the Press and Public from the discussion of Agenda Item 4 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.	Interviews for the Role of Director for Governance, Legal and Monitoring Officer
4.1	Interviews were undertaken with each candidate.
4.2	RESOLVED (UNANIMOUS)

Recommend the preferred candidate for the Role of Director for Governance, Legal and Monitoring Officer to the CA Board for approval on the 29th Nov 2023.

**To note that the recruitment for the position of Director of Legal and Governance led to no appointment being made*