CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Human Resources Committee – Public
Draft Minutes

Thursday 16th November 2023

Venue:	Civic Suite, Pathfinder House, Huntingdonshire District Council	
Time:	9:00 – 12:30	
Present:	Mayor Dr Nik Johnson	Chair and CPCA Mayor
	Councillor Anna Smith	Cambridge City Council
	Councillor Jackie Allen	Peterborough City Council
	Councillor Lucy Nethsingha	Cambridgeshire County Council
	Councillor John Howard	Peterborough First

Minutes:	
1	**Apologies for Absence and Declarations of Interest**
1.1	No apologies received.
1.2	No declarations were made.
1.3	No announcements were made.
2	**Minutes of the Previous Meetings.**
2.1	The minutes of the Human Resources Committee meeting held on 10 November 2023 were approved as an accurate record.
3.	**Date of the Next Meeting**
3.1	Date of next meeting is the 5th February 2024 at Huntingdonshire District Council
4.	**Exclusion of the Press and Public**
4.1	In accordance with Standing Orders, Members were asked to determine whether item 5 on the agenda, 'Interviews for the Role of Executive Director for Place and Connectivity which contains 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.
4.2	It was resolved unanimously to: Exclude the Press and Public from the discussion of Agenda Item 5 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 Executive Director for Place and Connectivity.**

5.1	Interviews were undertaken with each candidate.
5.2	RESOLVED (UNAMINOUS) Recommend the preferred candidate for the role of Executive Director for Place and Connectivity to the CA Board for noting on the 29th Nov 2023.