



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Cllr Nethsingha who was substituted by Cllr Murphy and Cllr Anna Smith who was substituted by Cllr Mike Davey.

No declarations of interest were made.

No announcements were made.

2 Minutes of the Previous Meetings

RESOLVED (UNANIMOUS)

That the minutes of the Human Resources Committee held on 27th September 2023 be approved as an accurate record.

3 Any Other Business

The Committee noted the verbal updates from the Chief Executive Officer regarding the National Pay Awards and concessionary Christmas Leave for staff.

4 Date of next meeting

Date of next meeting is the 16th November at 9am at Huntingdonshire District Council – this meeting will be to interview candidates for the roles of Executive Director & Director of Legal & Governance.

5 Exclusion of the Press and Public

RESOLVED (UNANIMOUS)

Exclude the press and public from the discussion of Agenda Items 6 & 7 (Shortlisting for the Role of Executive Director for Place and Connectivity and Director for Legal and Governance), 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.

6 Shortlisting for the role of Executive Director for Place and Connectivity

RESOLVED (UNANIMOUS)

Recommend the shortlisting of 3 candidates to go forward to interview for the role of Executive Director for Place and Connectivity

7 Shortlisting for the role of Director for Legal, Governance and Monitoring Officer

RESOLVED (UNANIMOUS)

Recommend the shortlisting of 3 candidates to go forward to interview for the role of Director for Legal, Governance and Monitoring Officer

