



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY – EMPLOYMENT COMMITTEE MINUTES

Date: Wednesday 13 February 2019

Time: 10.00am - 12.35pm

Present: Mayor James Palmer (Chairman), Councillors Anna Bailey, Steve Count, Lewis Herbert, John Holdich and Chris Seaton

6. APOLOGIES AND DECLARATIONS OF INTEREST

Apologies received from Councillor Charles Roberts. Councillor Anna Bailey attended as substitute.

7. MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2018

The minutes of the meeting held on 14 November 2018 were agreed as a correct record and signed by the Chairman.

8. RESTRUCTURING OF THE MANAGEMENT AND DEPARTMENTS OF THE CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY – DRAFT CONSULTATION

In introducing the report the Mayor addressed the Committee and asked it to determine whether appendix 1 of the report, the draft consultation document, 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, be exempt and the press and public excluded from the meeting, or whether the public interest in disclosing this information outweighed the public interest in maintaining the exemption.

Councillor Herbert proposed a motion that the debate be split into two with the discussion of the principles behind the consultation held in public and the detail in private. Members expressed concerns around discussing the consultation document in public as it would be difficult to have a free flowing discussion without referring to the confidential aspects of the report. The motion was therefore not supported.

Councillor Anna Bailey proposed, seconded by Councillor Count, that the press and the public be excluded from the meeting.

It was resolved by majority:

that the press and public be excluded from the meeting under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, (information relating to the employment status of any individual).

It was resolved by majority to:

- I. approve the proposals in Appendix 1 for consultation with affected staff subject to the change agreed at the meeting.
- II. instruct the Interim Chief Executive (John Hill) to provide a further update to the Committee on implementation of these proposals.

Chairman