

## Employment Committee Decision Summary

Meeting: Wednesday 16 June 2021

Published: Friday 18 June 2021

Decision Review deadline: Wednesday 25 June 2021

### 1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor D Keane, substituted by Councillor R Fuller.

Declarations of interest were made by Councillors Bailey and Smith in relation to item 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

It was resolved unanimously 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

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.