



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

EMPLOYMENT COMMITTEE

Date: Friday, 24 June 2022

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

09:00 AM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

**Multi-Function Room, New Shire Hall, Alconbury Weald,
Huntingdon PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press

1. Apologies for Absence and Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

2. Employment Committee Minutes - 16 June 2021

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3. Exclusion of the Press and Public

In accordance with Standing Orders, Members are asked to determine whether item 4 'Interim Chief Executive Recruitment Process and Decision', 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, or whether the public interest in disclosing this information outweighs the public interest in maintaining the exemption.

4. Interim Chief Executive Recruitment Process and Decision

Confidential report pack will be circulated separately (to follow) and should be regarded as 'confidential' by members and officers entitled to receive them. This also means that the contents should not be discussed with others and no copies should be made.

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Combined Authority therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Combined Authority, please contact the Committee Clerk who will be able to advise you further.

The Employment Committee comprises the following members:

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Mayor Dr Nik Johnson

Councillor Anna Bailey

Councillor Sarah Conboy

Councillor Wayne Fitzgerald

Councillor Kim French

Councillor Lucy Nethsingha

Cllr Anna Smith

Councillor Bridget Smith

Clerk Name:	Tamar Oviatt-Ham
Clerk Telephone:	01223 715668
Clerk Email:	Tamar.Oviatt-Ham@cambridgeshire.gov.uk



**CAMBRIDGESHIRE
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Employment Committee: Minutes

Date: Wednesday 16 June 2021

Time: 9.00am – 4.00 pm

Venue: Main Hall, Burgess Hall Events and Conference Centre, One Leisure,
Westwood Road, St Ives PE27 6WU

Present: Mayor Dr Nik Johnson (Chair). Councillors A Bailey, W Fitzgerald,
K French, L Herbert, R Fuller, L Nethsingha and B Smith.

Apologies: Councillor D Keane, substituted by Councillor R Fuller

1. Apologies for Absence and Declarations of Interest

Apologies of absence were reported as recorded above. Councillors Bailey and Smith declared an interest in minute number 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

On being proposed by the Mayor with the unanimous agreement of the Committee it was resolved 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

The Committee considered the appointment of a Permanent Chief Executive for Cambridgeshire and Peterborough 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.

(Mayor)