

Employment Sub-Committee

Minutes of the meeting held at Riverside House, Royal Leamington Spa on Friday 9 June 2023 at 9.00am.

Present: Councillor Davison (Chair); Councillors Aizlewood, King, and Noonan.

1. Apologies

An apology for absence was received from Councillor Payne.

2. Appointment of Chairman

It was proposed, duly seconded, and

Resolved that Councillor Davison be appointed Chairman of the Sub-Committee.

3. Declarations of Interest

There were no declarations of interest made.

4. Public and Press

Resolved that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following two items, by reason of the likely disclosure of exempt information within paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below:

Minute Nos.	Para Nos.	Reason
5 - 7	1	Information relating to an individual
5 - 7	2	Information which is likely to reveal the identity of an individual.

5. Vacancy – Deputy Chief Executive

Resolved to shortlist a candidate for the vacancy for the Deputy Chief Executive.

6. Meeting Adjournment

The Chairman adjourned the meeting until 9.30am on Wednesday 14 June 2023.

(The meeting was adjourned at 11.00am)

Resumption of the adjourned Employment Sub-Committee meeting held on Wednesday 14 June at 9.30am.

Present: Councillor Davison (Chair); Councillors Aizlewood, King, Noonan and Payne.

7. **Apologies**

No apologies for absence were received.

The Chairman confirmed with Members that the position on declarations of interest declared at the beginning of the meeting held on 9 June 2023 still stood and confirmed that the meeting was still in confidential session.

8. **Vacancy – Deputy Chief Executive**

The panel reviewed the presentation and interviewed three candidates who were shortlisted in the meeting held on Friday 9 June 2023.

Resolved to offer the position of Deputy Chief Executive to Mr Darren Knight.

(The meeting ended at 4.30pm)