

Employment Committee

Minutes of the urgent meeting held on Wednesday 7 September 2022 at the Town Hall, Royal Leamington Spa at 7.25pm.

Present: Councillor Redford (Chairman), Councillors Day, K Dickson, B Gifford, Hales, Kennedy, Kohler, Mangat, Noone, Redford, and Tracey.

7. Apologies and Substitutes

- (a) Apologies were received from Councillor Tangri; and
- (b) Councillor Falp substituted for Councillor Margrave.

8. Declarations of Interest

There were no declarations of interest made.

9. Appointment to Employment Sub-Committee

The Committee considered the proposals for membership of the sub-committee for the recruitment of a Head of Finance (Section 151 Officer).

In respect of the main item, the Leader explained that he had gifted one of the allocated seats from his group to the Whitnash Residents Association as he was entitled to do under the Local Government & Housing Act 1989.

Resolved that

- (1) the membership of the sub-committee is as follows:

Councillor R Hales
Councillor J Kennedy
Councillor P Kohler
Councillor M Mangat
Councillor R Margrave

- (2) dispensation be granted to Councillors may not attend the shortlisting but still attend the final interview stage.

(The meeting ended at 7.31pm)

CHAIRMAN
29 November 2022