

Employment Committee

Minutes of the meeting held on Wednesday 22 January 2020 at the Town Hall, Royal Leamington Spa at 6.00pm.

Present: Councillor Margrave (Chairman); Councillors Day, Hales, Kohler, Mangat, Tangri, and Tracey.

31. **Apologies and Substitutes**

- (a) Apologies for absence were received from Councillors B Gifford, Kennedy and Wright; and
- (b) there were no substitutes.

32. **Declarations of Interest**

There were no declarations of interest made.

33. **Appointment of Sub-Committee for the Recruitment of Head of ICT**

The Committee was asked to appoint five Councillors from the Employment Committee to form a sub-committee. This sub-committee had to be politically proportionate and consist of two Members of the Conservative Party Group; and one Member each from the Liberal Democrat, Green and Labour Party Groups.

The sub-committee would meet on dates as follows:

- (a) 8.00am on 13 March 2020, morning meeting only, to undertake Stage 1 shortlisting for final interviews for the vacancy of Head of ICT; and
- (b) 18 March 2020, all day meeting, to undertake Stage 2 final interviews for candidates for the vacancy of Head of ICT.

Resolved that the sub-committee to for the selection and recruitment of the Head of ICT be Councillors Day, Hales, B Gifford, Mangat; and Tangri.

(The meeting ended at 6.15 pm)

CHAIRMAN
15 September 2020