

Employment Sub-Committee

Minutes of the meeting held on Monday 3 October 2022 at 4.30pm at the Town Hall, Royal Leamington Spa.

Present: Councillors Hales, Kennedy, Mangat, Margrave.

1. Apologies

Apologies for absence were received from Councillor Kohler.

2. Appointment of Chairman

It was proposed by Councillor Hales, duly seconded by Councillor Margrave and

Resolved that Councillor Mangat 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 – Head of Service, Finance (s151)

Resolved to shortlist a candidate for the vacancy for Head of Finance (s151).

6. Meeting Adjournment

The Chairman adjourned the meeting until 10.30am on Monday 10 October 2022.

(The meeting was adjourned at 4.45pm)

Resumption of the adjourned Employment Sub-Committee meeting held on Monday 10 October 2022 at 10.30am.

Present: Councillor Mangat (Chair); Councillors Kennedy, Kohler and Hales.

7. **Apologies**

Apologies for absence were received from Councillor Margrave.

The Chairman confirmed with Members that the position on declarations of interest declared at the beginning of the meeting held on 3 October 2022 still stood and confirmed that the meeting was still in confidential session.

8. **Vacancy – Head of Finance (s151)**

The panel reviewed the presentation and interviewed one candidate who had been shortlisted in the meeting held on Monday 3 October 2022.

Resolved to offer the position of Head of Finance (s151) to Mr Andrew Rollins.

Recommend to Council that subject to the acceptance of the role of Head of Finance, by Mr Andrew Rollins, he also be appointed as s151 officer for the Council.

(The meeting ended at 11.30am)