

Employment Sub-Committee

Minutes of the remote meeting held on Tuesday 28 April 2020 via Webex at 9.30am.

Present: Councillors Day, Hales, Kennedy, Kohler and Mangat.

1. Apologies

There were no apologies made.

2. Appointment of Chairman

It was proposed by Councillor Day, duly seconded by Councillor Hales; and

Resolved that Councillor Mangat be appointed Chairman of the Sub-Committee until its dissolution following the successful appointment to the vacancy of Programme Director for Climate Change.

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 - 8	1	Information relating to an individual
5 - 8	2	Information which is likely to reveal the identity of an individual.

5. Vacancy – Programme Director for Climate Change

Resolved to shortlist three candidates for the vacancy for Programme Director for Climate Change.

6. Meeting Adjournment

The Chairman adjourned the meeting until 9.00am on Wednesday 13 May 2020.

(The meeting was adjourned at 11.30am)

Resumption of the adjourned Employment Sub-Committee remote meeting held on Wednesday 13 May 2020 via Webex at 9.00am.

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

The Chairman confirmed with Members that the position on declarations of interest declared at the beginning of the meeting held on Tuesday 28 April 2020 still stood and she affirmed that the meeting was still in confidential session.

7. **Vacancy – Programme Director for Climate Change**

The panel reviewed the presentations and interviewed the three candidates who had been shortlisted in the meeting held on Tuesday 28 April 2020.

Resolved to offer the position of Programme Director for Climate Change to Mr Dave Barber.

(The meeting ended at 1.30 pm)

CHAIRMAN
15 September 2020