

Employment Sub-Committee

Minutes of the meeting held on Friday 13 March 2020 at Riverside House, Royal Leamington Spa at 8.30am.

Present: Councillors Day, B Gifford, Hales, Mangat and Tangri.

1. **Apologies**

There were no apologies made.

2. **Appointment of Chairman**

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

Resolved that Councillor Gifford be appointed Chairman of the Sub-Committee until its dissolution following the successful appointment to the vacancy of Head of Service, ICT.

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 – Head of Service, ICT**

Resolved to shortlist two candidates for the vacancy for the Head of Service, ICT.

6. **Meeting Adjournment**

The Chairman adjourned the meeting until 9.00am on Wednesday 18 March 2020.

(The meeting was adjourned at 8.45am)

Resumption of the adjourned Employment Sub-Committee meeting held on Wednesday 18 March 2020 at Riverside House, Royal Leamington Spa at 9.00am.

Present: Councillor B Gifford (Chairman); Councillors Hales, Mangat and Tangri.

The Chairman confirmed with Members that the position on declarations of interest declared at the beginning of the meeting held on Friday 13 March 2020 still stood and he affirmed that the meeting was still in confidential session.

7. **Apologies**

An apology for absence was received from Councillor Day.

8. **Vacancy – Head of Service, ICT**

The panel reviewed the presentations and interviewed the two candidates who had been shortlisted in the meeting held on Friday 13 March 2020.

Resolved not to appoint either candidate to Head of Service, ICT.

(The meeting ended at 1.00 pm)

CHAIRMAN
15 September 2020