

Employment Panel

Date: Monday, 06 February 2023

Time: 10:00

Venue: Slupsk Room

Present: Councillor Dr Helen Davison, Councillor Gareth Ellis, Councillor Colin Glover, Councillor John Mallinson, Councillor Michael Mitchelson, Councillor Dr Les Tickner

Officers: Head of Human Resources
Head of Financial Services (Deputy S.151)
Lead Senior Lawyer (Commercial Property and Regeneration

Deputy Chief Executive for agenda item B.1
Chief Executive for agenda items B.2 & B.3

EMP.01/23 APPOINTMENT OF A CHAIR

Nominations with regard to the appointment of the Chair for the Panel were sought.

It was moved and seconded that Councillor Ellis be appointed Chair of the Employment Panel for the Municipal Year 2022/23.

RESOLVED - That Councillor Ellis be appointed Chair of the Employment Panel for the Municipal Year 2022/23.

Councillor Ellis took the Chair.

EMP.02/23 APPOINTMENT OF A VICE-CHAIR

Nominations with regard to the appointment of the Vice Chair for the Panel were sought.

It was moved and seconded that Councillor Mallinson (J) be appointed Vice Chair of the Employment Panel for the Municipal Year 2022/23.

RESOLVED - That Councillor Mallinson (J) be appointed Vice Chair of the Employment Panel for the Municipal Year 2022/23.

EMP.03/23 APOLOGIES FOR ABSENCE

There were no apologies for absence submitted.

EMP.04/23 DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

EMP.05/23 PUBLIC AND PRESS

RESOLVED - That in accordance with Section 100A(4) of the Local Government Act 1972 the Public and Press were excluded from the meeting during consideration of the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraph numbers (as indicated in brackets against the minutes) of Part 1 of Schedule 12A of the 1972 Local Government Act.

EMP.06/23 CONFIDENTIAL EMPLOYMENT MATTER

(Public and Press excluded by virtue of Paragraphs 1, 2 & 3)

The Deputy Chief Executive presented report RD.56/22 detailing confidential arrangements regarding a senior officer as a result of the Local Government Reorganisation.

The Deputy Chief Executive asked the Employment Panel to consider the detailed information provided within the report and make recommendations to full Council.

The Deputy Chief Executive, the Lead Senior Lawyer, Head of Financial Services and Head of Human Resources responded to Members questions.

During the consideration of the report lease car arrangements were discussed and the Panel requested that the lease car remain an asset of the City Council and therefore transfer to Cumberland Council.

It was moved, seconded and

RESOLVED - 1) That the Employment Panel recommend to Council the recommendations detailed within section 8.0 of report RD.56/22;

2) That the lease car as detailed in report RD.56/22 be retained as a City Council asset for transfer to the new Cumberland Council.

The Deputy Chief Executive left the meeting.

EMP.07/23 CONFIDENTIAL EMPLOYMENT MATTER

The Town Clerk and Chief Executive joined the meeting.

(Public and Press excluded by virtue of Paragraphs 1, 2 & 3)

The Town Clerk and Chief Executive presented report RD.62/22 detailing confidential arrangements regarding a senior officer as a result of the Local Government Reorganisation.

The Town Clerk and Chief Executive asked the Employment Panel to consider the detailed information provided within the report and make recommendations to full Council.

It was moved, seconded and

RESOLVED - That the Employment Panel recommend to Council the

recommendations detailed within section 8.0 of report RD.62/22.

EMP.08/23 CONFIDENTIAL EMPLOYMENT MATTER

(Public and Press excluded by virtue of Paragraphs 1, 2 & 3)

The Town Clerk and Chief Executive presented report RD.63/22 detailing confidential arrangements regarding a senior officer as a result of the Local Government Reorganisation.

The Town Clerk and Chief Executive asked the Employment Panel to consider the detailed information provided within the report and make recommendations to full Council.

It was moved, seconded and

RESOLVED - That the Employment Panel recommend to Council the recommendations detailed within section 8.0 of report RD.63/22.

The Meeting ended at: 10:50