

EMPLOYMENT COMMITTEE

A meeting of **Employment Committee** will be held on

Monday, 11 July 2022

commencing at **2.00 pm**

The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay
TQ1 3DR

Members of the Committee

Councillor Steve Darling (Chairman)

Councillor Law

Councillor Chris Lewis

Councillor Morey

Councillor David Thomas

Together Torbay will thrive

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Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

EMPLOYMENT COMMITTEE AGENDA

1. Apologies

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

2. Declarations of interest

- a) To receive declarations of non pecuniary interests in respect of items on this agenda.

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

3. Minutes

To confirm as a correct record the Minutes of the meeting of the Committee held on 20 May 2022.

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4. Urgent items

To consider any other items that the Chairman decides are urgent.

5. Exclusion of press and public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.

6. Recruitment for Director of Pride in Place

To shortlist candidates for interview for the position of the Director of Pride in Place.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.

Minutes of the Employment Committee

20 May 2022

-: Present :-

Councillors Bye, Law, Long, Morey and David Thomas

72. Apologies

It was reported that, in accordance with the wishes of the Liberal Democrat Group and the Conservative Group, the membership of the Committee had been amended to include Councillors Long and Bye instead of Councillors Steve Darling and Chris Lewis respectively.

In the absence of the Chairman (Councillor Steve Darling), Councillor Long was elected as Chairman for the meeting.

73. Minutes

The Minutes of the meeting of the Employment Committee held on 4 May 2022 were confirmed as a correct record and signed by the Chairman.

74. Exclusion of press and public

Prior to consideration of the item in Minute 75 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

75. Staffing Matters

The Committee considered the submitted exempt report on the proposed recruitment for the post of Interim Managing Director of TDA. Vince Flower, Chairman of TDA attended the meeting and supported the proposed appointment.

Resolved (unanimously):

That Liam Montgomery be appointed as Interim Managing Director of TDA with effect from 1 June 2022.

Chairman