

Minutes of the Meeting of the EMPLOYEES COMMITTEE

Held: TUESDAY, 25 OCTOBER 2022 at 12:00 pm

PRESENT:

City Mayor (Chair)

Councillor Clarke Councillor Russell
Councillor Singh Clair

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Also in Attendance

Alison Greenhill Chief Operating Officer

1. APPOINTMENT OF CHAIR

RESOLVED:

That the City Mayor be appointed Chair for the meeting.

2. APOLOGIES FOR ABSENCE

There were no Apologies for Absence.

3. DECLARATIONS OF INTEREST

Members were asked to declare any interests they might have in the business to be discussed. No such declarations were made.

4. ANY OTHER URGENT BUSINESS

There we no items of Any Other Urgent Business.

5. PRIVATE SESSION

RESOLVED:

that the press and public be excluded during consideration of the

following item in accordance with the provisions of Section 100A(4) of the Local Government Act 1972, as amended, because it involves the likely disclosure of exempt information, as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act, namely information relating to an individual, and taking all the circumstances into account, it is considered that the public interest in maintaining the information as exempt outweighs the public interest in disclosing the information.

INTERVIEWS - DIRECTOR OF FINANCE

Paragraph 1

Information relating to an individual.

6. INTERVIEWS - DIRECTOR OF FINANCE

The Committee interviewed for the post of the Director of Finance.

RESOLVED:-

That Amy Oliver be appointed to the post of Director of Finance and also be appointed as the Section 151 Officer under Section 151 of the Local Government Act 1972 as amended.