



Minutes of the meeting of the Principal Officers Human Resources Committee, held on Monday, 13 March 2017

Present:

Councillor A Holland Chairman
Councillor B Aspinell
Councillor A Bayley
Councillor C Guglielmi
Councillor C Kent

The following officers were present in support:

Shirley Jarlett	Clerk and Monitoring Officer to the Authority
Judith Dignum	Secretary to the Committee

Agenda Items 1 - 4 only (minutes 1-3 refer):

Adam Eckley*	Acting Chief Fire Officer
Mark Stagg*	Director of Transformation

Agenda Item 5 only (minute 4 refers):

Caroline Cotterell	Interim Head of Human Resources
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1 Declarations of Interest

The Chairman reminded Members to declare any interests now or at the point during the meeting at which they arose.

2 Exclusion of the Press and Public Resolved:

That the press and public be excluded from the meeting during consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information as specified in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

3 Contract Extension
(Press and public excluded)

The Committee considered report EFA/041/17 by the Acting Chief Fire Officer which sought agreement to extend the contract of the Finance Director and Treasurer until 31 December 2017. Further details are set out in the confidential appendix to these minutes.

Resolved:

That the contract of the Finance Director and Treasurer be extended until 31 December 2017.

The Acting Chief Fire Officer and the Director of Transformation left the meeting and were not present during consideration of the following item of business. The Interim Head of Human Resources joined the meeting.

4 Urgent Exempt Business
(Press and public excluded)

The Chairman agreed to consideration of the following item of urgent exempt business on the grounds that it had arisen since the despatch of the papers for the meeting and resolution of the issue was required as soon as possible.

Employment Matters

The Committee considered issues relating to the employment of a member of staff, as set out in the confidential appendix to these minutes.

Resolved:

That action be taken as set out in the confidential appendix to these minutes.

Signed.....
(Chairman)

Date.....