



Minutes

Executive Committee

Date: 2 November 2023

Time: 10am

Venue: FSHQ

Present: Cllr D O'Donovan (in the chair), Cllrs R Downes, D Hall, K Renshaw, and S Tulley

In Attendance:

Apologies:

1 Minutes of the last meeting held on 20 July 2023

RESOLVED

That the Minutes of the last meeting held on 20 July 2023 be signed by the Chair as a correct record.

2 Matters arising

There were no matters arising.

3 Urgent items

There were no urgent items.

4 Admission of the public

RESOLVED

That the public and press be excluded from the meeting during consideration of the item of business specified below as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item, there would be disclosure to them of exempt information of the descriptions specified.

AGENDA	TITLE OF REPORT	MINUTE	Description of exempt
--------	-----------------	--------	-----------------------

ITEM NO.		NUMBER (to be added)	information by reference to the paragraph number in Schedule 12a of the Local Government Act 1972
E6	Officer Employment Procedure		Paragraph 1 – Information Relating to an Individual
E7	Appointment to the Post of Chief Employment Services Officer		Paragraph 1 – Information Relating to an Individual

5 Declarations of interest

There were no declarations of disclosable pecuniary interest made in any matter under consideration at the meeting.

E6 Officer Employment Procedure Rules

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

The Director of Human Resources provided a verbal update to members on behalf of the Monitoring Officer regarding a complaint made by a former staff member against the Chief Finance and Procurement Officer. The report gave details of the complaint and actions taken as a consequence. The Committee were satisfied with the response provided.

RESOLVED

That the report be noted.

E7 Appointment to the Post of Director of Human Resources

(This item was considered exempt information under Schedule 12A (1) of the Local Government Act 1972 – relating to an individual)

RESOLVED

That Sonia Pawson be appointed to the post of Director of Human Resources.

Chair