

EMPLOYMENT COMMITTEE

Wednesday, 17th January, 2018
Time of Commencement: 8.20 pm

Present:- Councillor Simon Tagg – in the Chair

Councillors: Beech; Huckfield; Kearon; Loades; Rout and Sweeney

Officers John Tradewell - Acting Chief Executive / Head of Paid Service
Geoff Durham – Member Training and Development Officer

1. **APOLOGIES**

There were no apologies.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3. **DISCLOSURE OF EXEMPT INFORMATION**

Resolved:- That the public be excluded from the meeting during consideration if the following matter because it is likely that there will be disclosure of exempt information as defined in paragraphs contained within Part 1 of Schedule 12A (as amended) of the Local Government Act, 1972.

4. **SETTING UP AN INVESTIGATION AND DISCIPLINARY PANEL**

Consideration was given to a report to set up a Panel to deal with current employment matters. The Panel would consist of three Borough Councillors and would be supported by three officers independent of the Borough Council.

Resolved: That an Investigation and Disciplinary Panel be established comprising Councillors' Tony Kearon, Stephen Sweeney and Gary White.

5. **STANDING ORDER 18 -URGENT BUSINESS**

There was no urgent business.

COUNCILLOR SIMON TAGG
Chair

Meeting concluded at 8.35 pm