

## **EMPLOYMENT COMMITTEE**

Tuesday, 20th March, 2018  
Time of Commencement: 6.00 pm

**Present:-** Councillor Simon Tagg – in the Chair

Councillors:  
Huckfield

Loades

Rout

Sweeney

Officers

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

### **1. 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.

### **2. APOLOGIES**

There were no apologies.

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest stated.

### **4. MINUTES OF PREVIOUS MEETING**

**Resolved:** That the Minutes of the meeting held on 17 January, 2018 be agreed as a correct record.

### **5. ESTABLISHMENT OF 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 (including one member of the Cabinet) and would be supported by three officers independent of the Borough Council.

**Resolved:** That an Investigation and Disciplinary Panel be established comprising Councillors' Paul Northcott, Ken Owen and a nominee from Tony Kearon.

### **6. URGENT BUSINESS**

There was no urgent business.

**COUNCILLOR SIMON TAGG**  
**Chair**

Meeting concluded at 6.10 pm