



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

EMPLOYMENT SUB COMMITTEE

APPOINTMENT OF DIRECTOR OF HOUSING & DEVELOPMENT

Tuesday 1st May 2018

10:00am

Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX

Membership (Quorum 4)

Mayor James Palmer	Mayor (Chair)
Martin Whiteley	Chief Executive Officer (CPCA)
Cllr Charles Roberts	Deputy Mayor (Statutory)
Cllr Lewis Herbert	Portfolio Holder for Strategic Planning

AGENDA

Number	Agenda Item	Chief Officer	Papers	Pages
1	Apologies and Declarations of Interests	Chair	Oral	
2	Exclusion of the Press and Public In accordance with Standing Orders, Members are asked to determine whether item 3 'Appointment of Director of Housing and Development which contains exempt information relating to individuals as defined by Paragraphs 1 of Schedule 12A of Part 1 of the Local Government Act 1972, should be exempt and the press and public excluded from the meeting when they are discussed, or whether the public interest in disclosing this information outweighs the public interest in maintaining the exemption.	Chair		

Number	Agenda Item	Chief Officer	Papers	Pages
3	Interviews for the Appointment of Director of Housing and Development	Pearl Roberts	Yes	Pages 3-4

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about this meeting, please contact Anne Gardiner
anne.gardiner@cambridgeshirepeterborough-ca.gov.uk or 07961240442



CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY EMPLOYMENT SUB COMMITTEE	AGENDA ITEM No: 3
1 MAY 2018	PUBLIC REPORT This report contains an exempt Annex, not for publication, by virtue of Paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972.

APPOINTMENT OF DIRECTOR OF HOUSING & DEVELOPMENT

1.0 PURPOSE

- 1.1 The Employment Sub Committee is requested to interview and, where appropriate, recommend to the Employment Committee and Combined Authority the appointment to the role of Director of Housing & Development.
- 1.2 The exempt annex to this report contains the information required by the Employment Committee to determine the appointment and to determine the appropriate salary.

<u>DECISION REQUIRED</u>	
Lead Member:	N/A
Lead Officer and Author:	Pearl Roberts
The Employment Sub Committee is requested to: (a) Interview the candidates. (b) As appropriate, recommend to the Combined Authority appointment to the role. (c) Determine the appropriate salary/remuneration upon appointment.	<i>Voting arrangements</i> Simple majority

2.0 REASONS FOR EXEMPTION

- 2.1 The attached report is NOT FOR PUBLICATION in accordance with paragraph 1 of Schedule 12A of Part 1 of the Local Government Act 1972 in that it contains information relating to any individual. The public interest test has been applied to the information contained within the exempt report and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.
- 2.2 The Committee are asked to consider this report in exempt session as it will involve consideration of candidates' personal details as set out in their CV's.