



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

EMPLOYMENT SUB COMMITTEE

**APPOINTMENT OF DIRECTORS FOR BUSINESS AND SKILLS,
INFRASTRUCTURE, STRATEGY AND PLANNING**

Friday, 29th June 2018

09.30 am

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

Membership (Quorum 4)

Mayor James Palmer	Mayor (Chair)
Cllr Charles Roberts	Deputy Mayor (Statutory)
Cllr Ryan Fuller	Huntingdon District Council

AGENDA

Number	Agenda Item	Chief Officer	Papers	Pages
1	Apologies and Declarations of Interests	Chair	Oral	
2	Public report: Interviews for Director appointments: <ul style="list-style-type: none">• Director of Business & Skills• Infrastructure• Strategy & Planning Exclusion of the Press and Public In accordance with Standing Orders, Members are asked to determine whether item 3 - Appointment of Director of Business & Skills, Appointment of Director of Infrastructure and Appointment of Director of Strategy & Planning which contains exempt information relating to individuals as defined by Paragraphs 1 of	Chair		

Number	Agenda Item	Chief Officer	Papers	Pages
	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.			
3	<p>Exempt report: Interviews for Director appointments & their CVs (to follow):</p> <ul style="list-style-type: none"> • Director of Business & Skills • Infrastructure • Strategy & Planning 	Rachel Musson	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: 2
29TH JUNE 2018	PUBLIC REPORT

APPOINTMENT OF DIRECTOR ROLES

1.0 PURPOSE

1.1 The Employment Sub Committee is requested to conduct interviews for each of the following director roles and to appoint to those roles in accordance with the agreed recruitment process set out in the report to Employment Committee of 28 March 2018:

- a. Director of Business & Skills
- b. Director of Infrastructure
- c. Director of Strategy & Planning

1.2 Given the confidential nature of interviews and the disclosure of personal information, we are requesting the Employment Sub-Committee to determine the appointment and to determine the appropriate salary in exempt session.

1.3 Exclusion of the Press and Public

In accordance with Standing Orders, Members are asked to determine whether item 3 - Appointment of Director of Business & Skills, Appointment of Director of Infrastructure and Appointment of Director of Strategy & Planning 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.