

Minutes



Listening Learning Leading



OF A MEETING OF THE

Joint Staff Committee

HELD AT 11.00 AM ON MONDAY 29 JUNE 2020
AS A VIRTUAL MEETING

Present

Debby Hallett (Chair)

Sue Cooper, Maggie Filipova-Rivers, Jane Murphy, Emily Smith and Bethia Thomas

Apologies:

Elaine Ware tendered apologies.

Officers

Steven Corrigan, Mark Stone and Suzanne Malcolm

14 Apologies and notification of substitutes

Councillor Elaine Ware submitted an apology for absence with Councillor Bethia Thomas attending as her substitute.

15 Declarations of interest

None.

16 Minutes of previous meeting

RESOLVED: to adopt and agree that the chair sign as a correct record the minutes of the meeting held on 19 November 2019.

17 Exclusion of the public

RESOLVED: to exclude members of the press and public from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 and as amended by the Local Government (Access to Information) (Variation) Order 2006 on the grounds that:

- i. it involves the likely disclosure of exempt information as defined in paragraph 1, 2 and 3 of Part 1 of Schedule 12A of the Act, and

- ii. the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

18 Interviews for the interim head of development and regeneration post

The committee received presentations and conducted formal interviews, with Mark Stone, Chief Executive, and Suzanne Malcom, Acting Deputy Chief Executive – Place in attendance, for the interim head of development and regeneration post.

RESOLVED: To appoint Emily Cockle as the interim head of development and regeneration, subject to confirmation that no members of the cabinets have raised any objections.

The meeting closed at 6.00pm

Chair

Date