

Senior Officers Employment Sub-Committee

MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 26 JUNE 2020 AT ONLINE MEETING.

Present:

Cllr Richard Clewer, Cllr Ian Thorn and Cllr Philip Whitehead

25 **Election of Chairman**

Resolved:

To elect Cllr Philip Whitehead as Chairman of the meeting.

Councillor Whitehead in the Chair

26 **Minutes**

Resolved:

To confirm the minutes of the meetings held on 23 April 2020.

27 **Apologies for Absence**

There were no apologies for absence.

28 **Declarations of Interest**

There were no declarations of interest.

29 **Chairman's Announcements**

There were no Chairman's announcements.

30 **Public Participation**

There were no members of the public present.

31 **Exclusion of the Press and Public**

Resolved:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute No. 32 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

32 Termination of Employment following Senior Management Restructure

The Sub Committee considered a confidential report from the Director of Human Resources & Organisational Development with a recommendation to terminate the employment of the Chief Executive Officer – Place on the grounds of redundancy following a restructure of the senior management structure at tier 1.

Resolved: To approve the termination of the employment of Mr Alistair Cunningham on the grounds of redundancy with effect from 31 July 2020, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

(Duration of meeting: 12.30 - 12.40 pm)

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