

Senior Officers Employment Sub-Committee

MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 23 APRIL 2020 AT ONLINE MEETING - ACCESS THROUGH MEETING AGENDA.

Present:

Cllr Richard Clewer, Cllr Ian Thorn and Cllr Philip Whitehead

17 <u>Election of Chairman</u>

Resolved:

To elect CIIr Philip Whitehead as Chairman for the meeting.

Councillor Whitehead in the Chair

18 Minutes

Resolved:

To confirm the minutes of the meetings held on 9 April 2019 and 19 December 2019.

19 Apologies for Absence

There were no apologies for absence.

20 **Declarations of Interest**

There were no declarations of interest.

21 **Chairman's Announcements**

There were no Chairman's announcements.

22 **Public Participation**

There were no public questions or statements.

23 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. 24 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.

24 <u>Termination of Employment following the Senior Management Restructure</u>

The Sub Committee considered a confidential report from the Director of Human Resources & Organisational Development with a recommendation to terminate the employment of the Director, Corporate Services on the grounds of redundancy following a restructure of the senior management structure at tier 2 and 3.

Resolved:

To terminate the employment of Robin Townsend, Director, Corporate Services 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: 12.15 - 12.30 pm)

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