

ESTABLISHMENT COMMITTEE

Monday, 25 September 2017

Minutes of the meeting of the Establishment Committee held at Committee Room -
2nd Floor West Wing, Guildhall on Monday, 25 September 2017 at 9.30 am

Present

Members:

Deputy the Revd Stephen Haines
(Chairman)
Deputy Edward Lord (Deputy Chairman)
Randall Anderson
Sheriff & Alderman Peter Estlin

Deputy Kevin Everett
Deputy Jamie Ingham Clark
Deputy Joyce Nash
Deputy Philip Woodhouse

In Attendance

Officers:

John Barradell	-	Town Clerk and Chief Executive
Simon Murrells	-	Assistant Town Clerk
Sacha Than	-	Town Clerk's Department
Michael Cogher	-	Comptroller and City Solicitor
Chrissie Morgan	-	Director of Human Resources

1. APOLOGIES

Apologies for absence were received from Deputy Keith Bottomley, Sophie Fernandes, Jeremy Mayhew, Deputy Richard Regan, Deputy Elizabeth Rogula, and Ruby Sayed.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interest.

3. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Item	Paragraph
4	3

4. CONFIDENTIAL ITEM - DEPARTMENTAL RESTRUCTURE

The Committee received a report of the Director of Human Resources on a departmental restructure.

The meeting ended at 10.40 am

Chairman

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