



Special Joint meeting of Policy & Resources and Establishment Committees

Date: MONDAY, 20 JULY 2020

Time: 11.30 am

Venue: <https://youtu.be/tdUvITfZhCI>

Members:

Deputy Catherine McGuinness (Chair, Policy & Resources)	Shravan Joshi
Deputy Edward Lord (Chair, Establishment)	Alderman Vincent Keaveny
Rehana Ameer	Alderman Ian Luder
Randall Anderson	Jeremy Mayhew
Nicholas Bensted-Smith	Andrew McMurtrie
Deputy Keith Bottomley	Wendy Mead
Alderman Sir Charles Bowman	Andrien Meyers
Tijs Broeke	Deputy Brian Mooney (Chief Commoner)
Henry Colthurst	Deputy Alastair Moss
Karina Dostalova	Sylvia Moys
Deputy Kevin Everett (Deputy Chairman, Establishment)	Deputy Joyce Nash
Anne Fairweather	Deputy Richard Regan
Marianne Fredericks	Deputy Elizabeth Rogula
Tracey Graham	The Rt Hon. the Lord Mayor, Alderman William Russell
Alderman Timothy Hailes	Ruby Sayed
The Revd Stephen Haines	Alderman Baroness Scotland
Sheriff Christopher Hayward (Deputy Chairman, Policy & Resources)	Deputy Tom Sleigh (Vice Chair, Policy & Resources)
Deputy Wendy Hyde	Sir Michael Snyder
Deputy Jamie Ingham Clark	Deputy James Thomson
	Mark Wheatley
	Deputy Philip Woodhouse
	Alderman Sir David Wootton

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Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:

<https://youtu.be/tdUvITfZhCI>

John Barradell
Town Clerk and Chief Executive

DATA PROTECTION

Item 8 is a “Blue” agenda item. It contains data that must be kept secure and confidential at all times whilst in Members’ possession. This data may only be used for the purposes of the agenda item in question and Blue items must not be retained by Members longer than is necessary for the proper discharge of their duties. This will usually be at the conclusion of the meeting at which the item is considered.

Members may retain Blue papers where it is necessary for another future Committee meeting of which they are a Member. However, Members should delete Blue items at the conclusion of the relevant meeting.

Members’ rights of access to information under Standing Order 45 are unaffected.

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEES**
4. **ANY OTHER BUSINESS THAT THE CHAIRS CONSIDER URGENT**
5. **EXCLUSION OF THE PUBLIC**
MOTION - 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.

For Decision

Part 2 - Non-public Agenda

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEES**
7. **ANY OTHER BUSINESS THAT THE CHAIRS CONSIDER URGENT AND WHICH THE COMMITTEES AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

8. **TARGET OPERATING MODEL**
Joint report of the Town Clerk and the Director of Human Resources.

For Decision