

**Meeting:** Employment Committee

**Date:** Wednesday 26th January, 2022

**Time:** 7.00 pm

Venue: Council Chamber, Swanspool House, Wellingborough

To members of the Employment Committee

Councillors Barbara Jenney (Vice-Chair), Brown, Carr, Colquhoun, Ekins, Fedorowycz, Keane, Lawman, O'Hara, Partridge-Underwood, Roberts, Binley and Smithers

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Election of Chair		
	To elect a Chair for the remainder of the municipal year ending in May 2022.		
02	Election of Vice Chair		
	To elect a Vice Chair (should this be necessary) for the remainder of the municipal year ending in May 2022.		
03	Apologies for absence		
04	Members' Declarations of Interest		
Items requiring a decision			
05	Selection and Appointment for Director of Public Health and Executive Director of Children's Services	Adele Wylie, Director of Governance and HR	5 - 26
06	Close of meeting		

Adele Wylie, Monitoring Officer North Northamptonshire Council

> Proper Officer 18 January 2022

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## **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

## Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at — <u>monitoringofficer@northnorthants.gov.uk</u>

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