



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	TUESDAY 28 JUNE 2022 COMMENCING AT 10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs J Robertson (Vice-Chairman), J Bacon, P Brading, S Ellis
Also Present	Wendy Perera
Apologies	Cllrs L Peacey-Wilcox

7. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 30 May 2022 be approved.

8. **Declarations of Interest**

There were no declarations made at this stage.

9. **Public Question Time - 15 Minutes Maximum**

There were no public questions submitted.

10. **Urgent Business**

There was no urgent business

11. **Report of the Monitoring Officer**

Questions were raised regarding the need of the Sub Committee as there was only a small membership on the Committee, they were advised that some items for consideration would only require a few councillors from the membership, which would be set up when appropriate and would be politically proportionate.

RESOLVED

That an appointments and employment sub-committee be appointed of any three members drawn from the Appointments and Employment Committee on an ad hoc basis, with the terms of reference as set out in the Constitution, and that it be

politically proportionate as far as practicable, with a quorum of three such members (except that, when dealing with action in respect of a Governance Statutory Chief Officer, the membership will also include two independent persons as appointed under section 28(7) of the Localism Act 2011).

12. **Members' Question Time**

There were no Members' questions.

CHAIRMAN