

Agenda

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date	WEDNESDAY 20 DECEMBER 2023
Time	4.00 PM
Venue	CONFERENCE ROOM 5, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the committee	Cllrs P Jordan (Chairman), C Mosdell (Vice-Chairman), P Brading, A Garratt, J Medland and D Andre Democratic Services Officer: Marie Bartlett democratic.services@iow.gov.uk

1. **Apologies and Changes in Membership (if any)**

To note any changes in membership of the Committee made in accordance with Part 4B paragraph 5 of the Constitution.

2. **Minutes** (Pages 5 - 6)

To confirm as a true record the Minutes of the meeting held on 9 November 2023.

3. **Declarations of Interest**

To invite Members to declare any interest they might have in the matters on the agenda.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's Committee [website](#). This information may be available in alternative formats on request. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded). Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

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

Questions may be asked without notice but to guarantee a full reply at the meeting, a question must be put including the name and address of the questioner by delivery in writing or by electronic mail to Democratic Services at democratic.services@iow.gov.uk, no later than two clear working days before the start of the meeting. Therefore the deadline for written questions will be Friday, 15 December 2023.

5. **Urgent Business**

To consider any matters which, in the Chairman's opinion, are urgent.

6. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 4pm on Monday 18 December 2023.

7. **Exclusion of the Public and Press**

To consider passing a resolution that, under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely Agenda item number 8, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. **Appeal against dismissal (Confidential) (Pages 7 - 116)**

To hear and determine an appeal against dismissal by any employee.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 12 December 2023

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer – Christopher Potter on (01983) 821000, email christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However, this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information, please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk

Arrangements for Submitting Oral Questions at Meetings:

To guarantee a reply at the meeting, members of the public must deliver their question in writing or by email to democratic.services@iow.gov.uk no later than two clear working days prior to the meeting. Each question must give the name and address of the questioner. Any written question received by the deadline stated in the agenda will receive a written response.

A question may be asked at the meeting without prior notice but in these circumstances, there is no guarantee that a full reply will be given.



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	THURSDAY 9 NOVEMBER 2023 COMMENCING AT 4.30 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs P Jordan (Chairman), J Bacon, P Brading, M Lilley, C Mosdell and P Spink
Also Present	Judy Mason and Wendy Perera
Apologies	Cllrs J Medland

23. **Apologies and Changes in Membership (if any)**

Cllr Medland was substituted by Cllr Spink.

24. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 31 October 2023 be approved.

25. **Declarations of Interest**

Councillor M Lilley declared an interest as a board member of the Isle of Wight Youth Trust.

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

There were no public questions

27. **Urgent Business**

There was no urgent Business

28. **Members' Question Time**

There were no members questions

29. **Exclusion of the Public and Press**

RESOLVED:

THAT, under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business, namely minute number 30, on the grounds that there is likely to be disclosure of exempt information as defined in paragraphs 1 and 2 and 3 of Part 1 of Schedule 12A of the Act and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely 'information relating to any individual' (paragraph 1), 'information which is likely to reveal the identity of an individual' (paragraph 2), and 'information relating to the financial or business affairs of any particular person (including the authority holding that information)' (paragraph 3)

30. **Appointment of Director of Children's Services**

The Committee advised that the decision had been difficult between two candidates however following discussion:

RESOLVED:

THAT the preferred candidate be offered the position of Director of Children's Services subject to conditions, if they did not accept then second preference would be offered the position.

CHAIRMAN

Agenda Item 8

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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