



Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	TUESDAY 27 JUNE 2023 COMMENCING AT 10.00 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs L Peacey-Wilcox (Chairman), P Brading, G Brodie, J Medland and I Stephens
Also Present	Judy Mason
Apologies	Cllrs J Robertson

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

Apologies had been received from Cllr J Robertson.

2. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 3 November 2022 be approved.

3. **Declarations of Interest**

There were no declarations of Interest.

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

There were no Public Questions.

5. **Urgent Business**

There were no items of Urgent Business.

6. **Report of the Monitoring Officer**

The Committee questioned the need of the Sub Committee and were advised that some items for consideration would only require a smaller number of Committee members, and when arranging a Sub Committee political Proportionality would be used.

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).

7. **Members' Question Time**

There were no Members' Questions.

CHAIRMAN