

Minutes

Name of meeting	APPOINTMENTS AND EMPLOYMENT COMMITTEE
Date and Time	TUESDAY 25 JUNE 2024 COMMENCING AT 10.00 AM
Venue	CONFERENCE ROOM 5, FLOOR 4, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Present	Cllrs D Adams, J Bacon, A Garratt and C Mosdell
Also Present	Judy Mason
Apologies	Cllrs P Jordan and P Brading

1. **Election of Vice-Chairman**

Cllr Clare Mosdell was nominated, it was duly accepted, seconded, and following a vote it was:

RESOLVED

that Cllr Clare Mosdell be elected as vice chairman of the Appointments and Employment Committee.

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

Apologies had been received from Cllr Paul Brading and Cllr Phil Jordan.

3. **Minutes**

RESOLVED:

THAT the minutes of the meeting held on 20 December 2023 be approved.

4. **Declarations of Interest**

No declarations were received at this stage.

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

No public questions were received.

6. **Urgent Business**

There were no items of urgent business.

7. Report of the Monitoring Officer

This was an annual report to allow the establishment of Sub Committees from the membership of the Appointments and Employment Committee when required.

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).

8. Members' Question Time

There were no member's questions.

CHAIRMAN