

Eden District Council

Human Resources and Appeals Committee Minutes

Date: 22 September 2020 Venue: Time: 11.30 am

Present:

Chairman: Councillor A Ross

Vice Chairman: Councillor M Robinson

Councillors: D Banks G Simpkins
K Beaty V Taylor
G Nicolson OBE

Standing Deputies: Councillor A Connell
Councillor P Dew

Officers Present: Les Clark, Director of People and Place
Linzi Gate, Principal HR Advisor
Paul Sutton, Interim Director of Corporate Services
Lisa Tremble, Assistant Director Governance

Others Present:

Democratic Services Officer: Vivien Little and Karen Wyeth

HRa/14/09/20 Apologies for Absence

At the start of the meeting, the Monitoring Officer advised that this meeting was being hosted remotely using conferencing software which allowed Members, Officers and public attendance whilst being able to protect themselves and others, whilst observing the Government's lockdown measures.

The Monitoring Officer also stated that all votes during this meeting would be taken through an informal recorded vote, though would not be noted as such in the minutes.

A Roll Call of all those Members in attendance remotely was then taken.

Apologies for absence were received from Councillor Armstrong, Councillor Dew attended as substitute, and from Councillor Baker, Councillor Connell attended as substitute.

HRa/15/09/20 Declarations of Interest

No declarations of interest were made at this meeting.

HRa/16/09/20 Appointment - Interim Head of Paid Service

Members considered a report which had been produced by North West Employers regarding options for the future of the role of Chief Executive at Eden District Council.

Proposed by Councillor Ross
Seconded by Councillor Connell

and **RESOLVED** that the receipt of the North West Employers report on future options for Chief Executive be noted.

The meeting closed at 12.00 pm

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