



## Statutory and Senior Officers' Employment Committee

Friday, 15 February 2019 at 10.30am

at Belle Vue Square Offices, Belle Vue Suite, Skipton

Membership: Councillors Dawson, Foster, Madeley, Myers and Solloway

### AGENDA

1. **Apologies for absence** – To receive any apologies for absence.
2. **Minutes of last meeting** – To approve the minutes of the meeting held on 17 July 2017.
3. **Declarations of Interest** – All Members are invited to declare at this point any interests they have on items appearing on this agenda, including the nature of those interests and whether they wish to apply the exception below.

(Note: Declarations should be in the form of either:

- a “**disclosable pecuniary interest**” under Appendix A to the Code of Conduct, in which case the Member must leave the meeting room; or
- an “**other interest**” under Appendix B of the Code. For these interests, the Member may stay in the meeting room, although they must leave if membership of the organisation results in a conflict of interest.

**(Exception:** Where a member of the public has a right to speak at a meeting, a Member who has a disclosable pecuniary interest or an other interest and must leave the room, has the same rights and may make representations, answer questions or give evidence, but at the conclusion of that, must then leave the room and not take part in the discussion or vote.)

- 4. Exclusion of the Public** – In accordance with the Council’s Access to Information Procedure Rules, the Committee is asked to exclude the public from the meeting during the consideration of Item 5 below (marked \$) on the grounds that it is not in the public interest to disclose the Category 4 exempt information (Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council and employees of, or office holders under the Council)
- \$5. Role of the Chief Finance Officer (s151 Officer) – Terms and Conditions –**  
(Report to follow)

**Agenda Contact Officer:**

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**Emergency Evacuation Procedure**

In case of an emergency, or if the alarm sounds, leave the meeting room and exit the building using the main doors onto the Square. If those doors are not available, please use the nearest available door.

The assembly point is in Belle Vue Square at the front of the building, nearest the main road. An officer will take a roll call once everyone is out of the building.

Please do not leave a meeting without telling the Chairman or a representative of Legal and Democratic Services.