



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 13th JANUARY 2021**

Present: Councillor D Cook (Chair), Councillors S Doyle, J Oates,
Dr S Peple and R Pritchard

The Following Officers were present: Anica Goodwin (Executive Director Organisation), Anna Miller (Assistant Director – Growth & Regeneration), Gareth Harvey (Head of Environmental Health), Adam Deakin (Technical Infrastructure Engineer), Jo Hutchison (Democratic Services, Scrutiny and Elections Officer) and Tracey Pinton (Legal Admin & Democratic Services Manager)

19 APOLOGIES FOR ABSENCE

There were no apologies for absence

20 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 10th November 2020 were approved and signed as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor Dr. Simon Peple)

21 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

22 APPOINTMENT OF TEMPORARY ENVIRONMENTAL HEALTH COVID-19 OFFICERS & CO-ORDINATOR

Report of the Assistant Director – Growth and Regeneration to inform the committee how a ring fenced grant of £38,725 from the Government will be spent to create two EH COVID-19 Officer posts within the Environmental Health team for a 4 month temporary period to fulfil the role of ‘COVID-19 Secure Marshals’ and to oversee these new posts it is proposed that an existing Environmental Health Officer be seconded to this project for 2 days per week over the 4 month period as a ‘Project Co-ordinator’.

These temporary changes will be funded entirely from the Covid-19 Local Authority Compliance and Enforcement Grant. Due to the tight time constraints, a Business Case was submitted to the Chief Executive and Executive Director – Organisation for their urgent approval under their delegated powers which was granted on 12th November 2020. The funding needs to be spent by 31st March 2021 and this report is to make the Committee aware of this decision and request that it be endorsed.

RESOLVED: That Committee

endorsed the decision to appoint 2 temporary EH COVID-19 officers and a part time EH COVID-19 co-ordinator for a 4 month period.

(Moved by Councillor D Cook and seconded by Councillor S Doyle)

Chair _____