



MINUTES OF PERSONNEL COMMITTEE MEETING HELD THURSDAY 18TH NOVEMBER 2020

PRESENT: Cllr C Dean (Chair of Committee), Cllr G Baum, Cllr M Beal, Cllr A Brown, Cllr D Johnson and Cllr I Martin

ATTENDING: The Deputy Clerk

Cllr C Dean welcomed the Cllrs and opened the Personnel Committee meeting at 6.30pm.

HR.27/2020 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from District Cllr T Johnson.

HR.28/2020 TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS FROM MEMBERS AND CONSIDER ANY DISPENSATION REQUESTS

There were none.

HR.29/2020 TO APPROVE AND SIGN THE MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD 27TH AUGUST 2020 AND PREVIOUSLY CIRCULATED

The minutes of the meeting held on 27th August 2020 had been previously circulated and were presented for approval.

Cllr A Brown proposed, seconded by Cllr I Martin, that the minutes be confirmed and signed as a true record.

RESOLVED

For: 6	Against: 0	Abstained: 0
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HR.30/2020 TO ANSWER MEMBERS QUESTIONS ON PERSONNEL COMMITTEE MATTERS

There were none.

HR.31/2020 CONFIDENTIAL STAFFING MATTERS

To prevent accidental disclosure of staffing matters and by virtue of Section 1.2, Public Bodies (Admissions to Meetings) Act 1960, Cllr C Dean proposed from the Chair to invoke Standing Orders 3d, 11 and 19, "that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the members of the public be temporarily excluded and they are instructed to withdraw".

RESOLVED

For: 6	Against: 0	Abstained: 0
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The Chair of STC had circulated a confidential report on staffing matters to all Members and the recommendations in the report were resolved.

There being no other business the Chairman closed the meeting at 7.28pm.

Chairman