

MINUTES OF A MEETING OF THE PERSONNEL COMMITTEE
HELD AT THE OLD MINING COLLEGE CENTRE
ON MONDAY 23 OCTOBER 2017 COMMENCING AT 10:00 AM

PRESENT

Councillor Mrs Constable (in the Chair)
Councillors Mrs Bacon, Mrs Banevicius, Humphreys and Mrs Humphreys

In attendance

Councillor Mrs Tranter
Councillor Mrs Evans

16. APOLOGIES FOR ABSENCE

None, all Members present.

17. DECLARATIONS OF INTEREST AND DISPENSATIONS

None declared.

18. MINUTES

RESOLVED That the Minutes of a Meeting of a meeting of the Personnel Committee held on 09 October 2017 (Minute Nos. 10-15) be approved as a correct record.

19. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED That under the Public Bodies (Admission to Meetings) Act 1960 (Section 2) (and as expended by the Local Government Act 1972, Section 100), the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information.

20. STAFFING MATTERS

20.1 Following a discussion the Committee noted the resignation of the CEO and the three months notice given.

20.2 It was brought to the Committee's attention that following the Leader's advice the Town Council needed to appoint a temporary "cover" person.

(The Meeting closed at 11:40 am)

Signed

Date