

**WELLS CITY COUNCIL**  
**MINUTES OF THE MEETING OF THE STAFFING COMMITTEE HELD IN THE COUNCIL**  
**CHAMBER AT WELLS TOWN HALL ON FRIDAY 30<sup>TH</sup> AUGUST 2013 AT 6.00 PM.**

**PRESENT:** Cllrs: G Wilson (Chairman), N Kennedy (Vice Chairman), A Gibson,  
J Parkes, A Denison, D Unwin.

**IN ATTENDANCE:** RFO: S Luck

**13/32S APOLOGIES FOR ABSENCE**

None

**13/33S DECLARATIONS OF INTEREST**

Cllr Parkes declared a personnel interest as close associate, in the matter to be discussed in item 13/36s.

**13/34S MEETING OPEN TO THE PUBLIC**

None present.

**13/35S TO EXCLUDE THE PRESS AND PUBLIC**

Due to the confidential nature of the business to be discussed, relating to individuals, it was proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended, excluding the press and public. **RESOLVED.**  
The RFO left the room; he was recalled after the close of the discussion, in order to record the decision of the meeting.

**13/36S STAFFING MATTER**

A confidential report was presented by the Chairman; members gave it their most serious consideration. All actions taken were endorsed and all recommendations were unanimously approved.

**13/37S DATE OF NEXT MEETING:** The next scheduled meeting will be at 6.00pm on Thursday 3rd October 2013.