

WELLS CITY COUNCIL

MINUTES OF THE STAFFING COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, THURSDAY 20TH SEPTEMBER 2018 AT 6.00PM

PRESENT: Cllrs: M Brandon, N Kennedy (Vice-Chairman), J North,
D Swain, G Wilson (Chairman)

IN ATTENDANCE: Town Clerk: F White
Staff Representative: K Westwood
County Councillor T Munt

18/31S APOLOGIES FOR ABSENCE

None received.

18/32S DECLARATIONS OF INTEREST

None declared.

18/33S MINUTES OF THE MEETING HELD ON 14TH JUNE 2018

Minutes of the previous meeting were proposed, seconded, approved and signed.

18/34S MEETING OPEN TO THE PUBLIC

None wishing to speak.

18/35S STAFF REPRESENTATIVE

It was suggested that the Council might again make a contribution to the staff Christmas meal. £100 was proposed, seconded and agreed.

18/36S OVERTIME POLICY REVISION DRAFT

The draft was distributed for members' consideration.
After some questioning it was agreed to bring this back to the next meeting.

18/37S 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**

Cllr Munt left the room.

It was agreed that the Staff Representative remain in the meeting.

18/38S 1. The Chairman gave a confidential report.

2. TOWN CLERK'S REPORT

- i. The Town Clerk reported on management matters.
- ii. The Town Clerk reported that all staff appraisals had been completed; she presented a recommended schedule of annual increments for April 2019, for members' approval.
After some questioning it was proposed, seconded and agreed to bring this back to the next meeting.

18/39S ANY OTHER URGENT MATTERS OF REPORT

No further matters.

18/40S DATE OF THE NEXT MEETING: 6pm Thursday 24th January 2019