

WELLS CITY COUNCIL
MINUTES OF THE MEETING OF THE STAFFING COMMITTEE HELD IN THE COUNCIL
CHAMBER AT WELLS TOWN HALL ON FRIDAY 30TH 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.