

WELLS CITY COUNCIL

MINUTES OF THE EXTRAORDINARY STAFFING COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, THURSDAY 18TH APRIL 2019 AT 6.00PM

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

IN ATTENDANCE: RFO: Steve Luck
Cllr C Price

The Chairman reminded all those present of the importance of confidentiality regarding any sensitive matters brought to this committee.

19/13S APOLOGIES FOR ABSENCE
Cllr M Brandon
Staff Representative, K Westwood

19/14S DECLARATIONS OF INTEREST
None declared.

19/15S MINUTES OF THE MEETING HELD ON 24th JANUARY 2019
Minutes of the previous meeting were proposed, seconded, approved and signed.

19/16S MEETING OPEN TO THE PUBLIC
None present.

19/17S STAFF REPRESENTATIVE
No report.

19/18S 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 to exclude the press and public, also due to considering confidential staffing issues.

Cllr Price and the RFO left the room.

After discussions were completed the RFO returned.

The following record of the confidential meeting was agreed unanimously by the Committee,

Two confidential matters involving staff had been discussed by members and the record of decisions made will be held in the RFO's safe in a sealed envelope, only to be opened by the Chairman of the Staffing Committee.

Cllr Wilson resigned as Chairman of the Staffing committee and in order to provide continuity Cllr North had been proposed, seconded and approved to be Chairman until new elections are held.

Cllr Kennedy proposed a vote of thanks to Cllr Wilson for all his work for the committee.

It was proposed, seconded and approved to make the RFO, S Luck, Acting Town Clerk until the Town Clerk returns to work.

19/19S ANY OTHER URGENT MATTERS OF REPORT

None.

19/20S DATE OF THE NEXT MEETING: 6pm Thursday 20th June 2019