

WELLS CITY COUNCIL

MINUTES OF THE STAFFING COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, WELLS TOWN HALL, THURSDAY 20TH JUNE 2019 AT 6.00PM

PRESENT: Cllrs: S Briton, O Hartley, N Kennedy, C Wride (Chairman)

IN ATTENDANCE: Acting Town Clerk/RFO: S Luck
Staff Representative: K Westwood
Cllrs: T Robbins, J Linsdell, J Rust

19/21S APOLOGIES FOR ABSENCE

Cllrs; S Cursley, A l'Anson
Town Clerk: F White

19/22S DECLARATIONS OF INTEREST

None declared.

19/23S ELECTION OF VICE-CHAIRMAN:

Cllr Kennedy was proposed, seconded and elected.

19/24S MINUTES OF THE MEETING HELD ON 18TH APRIL 2019:

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

19/25S MEETING OPEN TO THE PUBLIC

None present.

19/26S STAFF REPRESENTATIVE REPORT:

The Staff Representative reported staff were all working well together despite the ongoing uncertainty. He requested staff should be recompensed for covering other staff for sickness and absence. Members agreed to look into the policy. Cllr Briton asked how the Staff Representative was chosen and informed a ballot of all staff takes place every couple of years.

19/27S 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**

Cllrs Linsdell and Rust agreed to leave the room.

It was agreed Cllr Robbins and the Staff Representative could remain in the meeting.

The Chairman, Cllr Wride, updated members on the ongoing staff issues and staff sickness.

Cllr Robbins assisted in answering questions from members.

The meeting was opened again to the public.

Cllrs Linsdell and Rust returned to the room.

19/28S ACTING TOWN CLERK'S REPORT

The Acting Town Clerk gave a management report and detailed future staffing requirements as a member of the reception staff is retiring in September. Members agreed to advertising the post and Cllrs Briton and Hartley offered to assist in the recruitment.

19/29S ANY OTHER URGENT MATTERS OF REPORT

Nothing to report.

19/30S DATE OF THE NEXT MEETING: To be arranged when required.