

## WELLS CITY COUNCIL

### MINUTES OF THE EXTRAORDINARY STAFFING COMMITTEE MEETING HELD IN THE EAST ROOM, WELLS TOWN HALL, THURSDAY 13<sup>TH</sup> AUGUST 2019 AT 6.00PM

**PRESENT:** Cllrs: S Briton, S Cursley, O Hartley, N Kennedy (Vice-Chairman),  
C Wride (Chairman)

**IN ATTENDANCE:** Acting Town Clerk/RFO: S Luck  
Staff Representative: K Westwood  
Cllrs: P Crummay, J Osman (The Mayor)

**19/31S APOLOGIES FOR ABSENCE**

Cllr A l'Anson  
Town Clerk: F White

**19/32S DECLARATIONS OF INTEREST**

None declared.

**19/33S MINUTES OF THE MEETING HELD ON 20<sup>TH</sup> JUNE 2019:**

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

**19/34S MEETING OPEN TO THE PUBLIC**

None present.

**19/35S STAFF REPRESENTATIVE REPORT**

The Staff Representative reported the staff were working without problems but the ongoing uncertainty was not helping anyone.  
The committee thanked all the staff for their work and understanding.

**19/36S TO EXCLUDE THE PRESS AND PUBLIC**

Due to the confidential nature of the business to be discussed, relating to individuals, it will be 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 Crummay left the room

**19/37S CHAIRMAN'S REPORT**

The Chairman updated members on the ongoing staff issues and explained the next steps in the process.  
Cllr Osman (The Mayor) at the invitation of the Chairman explained his involvement.

**19/38S ANY OTHER URGENT MATTERS OF REPORT**

None reported

**19/39S DATE OF THE NEXT MEETING: tba**