

Congleton Town Council

Minutes of the Personnel Committee meeting held on
Thursday 29th September 2016

PRESENT: Councillors:

J Baggott
L Barker
D T Brown (Mayor and Chair)
G Edwards
Mrs A Martin
Mrs J Parry

Also in attendance Non Committee members – Cllrs Mrs D S Allen, Mrs S A Holland

1.APPOINTMENT OF CHAIRMAN FOR THE MEETING

Committee members will need to appoint a chair for the meeting due to apologies having been given by the chairman and vice chairman.

No appointment of a Chairman was required as Cllr D T Brown was able to attend the meeting

2. APOLOGIES

Apologies for absence. (Members are respectfully reminded of the necessity to submit any apology for absence in advance and to give a reason for non-attendance).

Apologies were received from Committee members Councillors P Bates, C Booth GS Williams

Apologies were also received from Cllr P Broom who is not a member of this particular Committee.

3. MINUTES OF PREVIOUS MEETING

PERS/04/1617 RESOLVED that the minutes of the meeting held on the 16th June 2016 be approved and signed by the Chairman.

4. DECLARATIONS OF INTEREST

Members are requested to declare both “non-pecuniary” and “pecuniary” interests as early in the meeting as they become aware of it.

Cllrs DT Brown, J G Baggott, and declared a non–pecuniary interest in any matters related to Cheshire East Council.

5. OUTSTANDING ACTIONS

There were no outstanding actions.

6. RESOLUTION TO EXCLUDE THE PUBLIC AND THE PRESS

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters

PERS/05/1617 RESOLVED to exclude members of the public and press from the meeting.

7. FELLOWSHIP HOUSE LUNCHEON CLUB

Report to be presented by the Chief Officer at the meeting regarding the current position at Fellowship House and any potential staffing implications. Appointment of chair

PERS/06/1617 Resolved to receive the report from the Chief Officer and the recommendations there in.

D T Brown
(Chairman)