

Congleton Town Council

Minutes of the Personnel Committee meeting held on
Thursday, 29th January 2015

PRESENT: Councillors

P Bates
R I Brightwell
D T Brown (Chairman)
G R Edwards
G P Hayes
Mrs S A Holland (Vice)
Mrs A M Martin
Mrs E Wardlaw
G S Williams

1. APOLOGIES

Apologies for absence were received from Councillors J S Crowther and D A Parker.

Apologies were also received from Ex-Officio member Cllr D Murphy.

2 MINUTES OF THE PREVIOUS MEETING

PERS/01/1415 RESOLVED –That the Minutes of the meeting held on 7th August 2014 be approved and signed by the Chairman.

3 DECLARATIONS OF INTEREST

Cllr D A Brown declared a non-pecuniary interest in any matters related to Cheshire East Council.

4 OUTSTANDING ACTIONS

None.

5 RESOLUTION TO EXCLUDE THE PUBLIC & PRESS

PERS/02/1415 RESOLVED –That in accordance with the Public Bodies (Admission to Meetings) Act 1960, 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.

6 STREETSCAPE ILL HEALTH EARLY RETIRMENT

The Committee members discussed the various options associated with the imminent retirement of a Town Council employee through ill health.

PERS/03/1415 RESOLVED that Option 3 be approved.

David Brown
Chairman