# Congleton Town Council

## Minutes of the Personnel Committee meeting held on Thursday 2<sup>nd</sup> March 2017

**PRESENT:** Councillors:

J G Baggott

L Barker

P Bates (Vice Chairman)

C H Booth

D T Brown (Mayor and Chairman)

G R Edwards

Mrs S A Holland (Non-Committee)

Mrs A M Martin Mrs J D Parry G S Williams

#### 1. 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 member Councillor Mrs S Akers Smith.

Apologies were also received from Cllrs N Adams, G P Hayes, Mrs A L Armitt and Mrs E Wardlaw who are not members of this particular Committee.

#### 2. MINUTES OF PREVIOUS MEETING

**PERS/10/1617 RESOLVED that** the minutes of the meeting held on the 21<sup>st</sup> December 2016 be approved and signed by the Chairman.

#### 3. 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, P Bates and GS Williams declared a non–pecuniary interest in any matters related to Cheshire East Council.

#### 4. OUTSTANDING ACTIONS

There were no outstanding actions.

#### 5. 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/11/1617 Resolved to exclude members of the public and press from the meeting.

### 6. STREETSCAPE SERVICE STRUCTURAL REVIEW

To receive proposed changes from the Chief Officer to the operating Structure of the Streetscape Service.

**PERS/12/1617 Resolved to** receive the proposed changes to the Management Structure showing a change of the Streetscape Supervisor role (as below) to Streetscape Development Manager as appendix 1

**D T Brown** (Chairman)



