

Congleton Town Council

Minutes of the Personnel Committee meeting held on
15th March 2018

Please note- These are draft minutes and will not be ratified until the next meeting of the Personnel Committee

PRESENT: Councillors:

Mrs S A Smith
J G Baggott
P Bates (Vice Chairman)
D T Brown (Mayor and Chairman)
G R Edwards
Mrs A M Martin
G S Williams

Non Committee members:

M Walker
Mrs S A Holland
A Morrison

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 members Councillor L Barker H Richards Mr C Booth (mayor)

2. MINUTES OF PREVIOUS MEETING

PERS/21/1819 RESOLVED that the minutes of the meeting held on the 1st March 2018 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/22/1819 Resolved to exclude members of the public and press from the meeting.

6. **UPDATE ON BUSINESS PLANNING AND STRUCTURAL REVIEW**

To receive an update from the chief Officer on the Business Planning and Structural Review

PERS/23/1819 Resolved to receive the update and proposal from the Chief Officer

D T Brown
(Chairman)