

# Congleton Town Council

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

### **PRESENT:** Councillors:

Mrs S Akers 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 1<sup>st</sup> 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)