

Congleton Town Council

Minutes of the Personnel Committee meeting held on
25th February 2019

PRESENT: Councillors:

Mrs S Akers Smith
P Bates (Vice Chairman)
D T Brown Chairman)
G R Edwards
Mrs A M Martin

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 J Baggott, P Broom G Williams L Barker

2. **MINUTES OF PREVIOUS MEETING**

PERS/01/1819 RESOLVED that the minutes of the meeting held on the 15th 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 and P Bates declared a non-pecuniary interest in any matters related to Cheshire East Council.

4. **OUTSTANDING ACTIONS**

There were no outstanding actions.

5. **TEMPORARY POSITION**

To receive a proposal to introduce a temporary position of Streetscape Charge Hand into the management structure

PERS/02/1819 Resolved to approve the position of Charge Hand into the management structure.

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/03/1819 Resolved to exclude members of the public and press from the meeting.

7. Casual Worker Contract

To approve the implementation of a Casual Worker Contract.

PERS/04/1819 Resolved to approve the implementation of a Casual Worker Contract subject to it being distributed to Councillors present.

D T Brown
(Chairman)