Congleton Town Council

Minutes 11th February 2021

Conducted via Zoom – Meeting ID 824 8265 9621

PRESENT: Councillors: David Brown (Chair)
                                        Margaret Gartside (Vice Chair)
                                        Suzanne Akers Smith
                                        Russell Chadwick
                                        Robert Hemsley
                                        Amanda Martin
                                        James Smith
                                        Kay Wesley

                        Ex-Officio: Sally Ann Holland (Mayor) Denis Murphy (Deputy Mayor)
                        Non Committee member: Robert Douglas

1.   **Apologies for absence.**

        Members are reminded of the necessity to give apologies in advance of the meeting
        and to give reasons for absence.

        Apologies were received from Cllr M Amies

2.   **Minutes of Previous meetings**

        PERS/17/2021 RESOLVED to approve the minutes of the Personnel meeting held on
        the 17th December 2020

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 David Brown, Sally Ann Holland, Denis Murphy and Suzanne Akers Smith, non-
        pecuniary on matters relating to Cheshire East Council.

4.   **Outstanding Actions.**

        There were no outstanding actions.

5. Questions from Members of the Public

There were no questions from members of the public.

6. Urgent Items

Members may raise urgent items related to this committee but no discussion or decisions may be taken at the meeting.

There were no urgent items raised.

7. Resolution to Exclude the Public and Press from Items 9 and 10

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 due to private staffing matters.

PERS/18/2021 RESOLVED to approve the resolution.

8. Responsible Financial Officer Job Evaluation

To receive the job evaluation for the Responsible Financial Officer and agree the outcomes related to it.

Following the external job evaluation **PERS/19/2021 RESOLVED** to approve the proposed regrading of the role, and the proposal for the implementation of the changes as contained within the Chief Officers report.

David Brown
(Chair)