

Congleton Town Council

**Personnel Committee Minutes
4th August 2022**

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

For the papers discussed at the meeting, please see the [Meeting Agenda of the Personnel Committee 4th August 2022](#)

PRESENT: Councillors: David Brown (Chair)
Suzie Akers Smith
Russell Chadwick
Sally Ann Holland
Amanda Martin
Kay Wesley

Ex-Officio: Cllr Margaret Gartside (Town Mayor)

Also Present: Congleton Town Council Officer: David McGifford (Chief Officer)

Non-Committee member Cllr Suzy Firkin

1. Apologies for absence.

Apologies were received from:

Committee Members: Cllrs Martin Amies, Robert Douglas and James Smith

Ex-Officio Member: Cllr Robert Moreton (Deputy Mayor)

2. Minutes of the Previous Meeting

PERS/01/2223 RESOLVED to approve the [minutes of the Personnel Committee meeting held on the 9th December 2021..](#)

3. Declarations of interest

Cllrs David Brown, Sally Ann Holland and Suzie Akers Smith declared a non-pecuniary interest in matters relating to Cheshire East Council. Cllr Holland advised the committee that her brother works on the Streetscape Services Team.

4. Outstanding Actions

There were no outstanding actions from previous meetings.

5. **Questions from Members of the Public**

There were no questions from members of the public.

6. **Urgent Items**

There were no urgent items raised at the meeting.

7. **Resolution to Exclude the Public and Press from Item 8**

PERS/02/2223 RESOLVED to approve the resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press from the meeting for item 8 due to private staffing matters.

8. **To Receive an Update on Staffing Matters from the Chief Officer** (Confidential Report)

PERS/03/2223 RESOLVED to receive the update from the Chief Officer.

**Councillor David Brown
(Chair)**