#### **Congleton Town Council**

# Personnel Committee Minutes 4<sup>th</sup> August 2022

For the papers discussed at the meeting, please see the <u>Meeting Agenda of the Personnel</u> <u>Committee 4<sup>th</sup> August 2022</u>

**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 9<sup>th</sup> December 2021..

### 3. <u>Declarations of interest</u>

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. <u>To Receive an Update on Staffing Matters from the Chief Officer</u> (Confidential Report)

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

Councillor David Brown (Chair)