

Minutes of the Personnel Committee Meeting
5th October 2023 5.45 pm

Councillors in Attendance: David Brown
Richard Walton
Robert Brittain
Robert Douglas
Suzy Firkin
Amanda Martin
Heather Seddon
Glen Williams

Ex Officio: Kay Wesley (Deputy Mayor)

Officers: David McGifford (Chief Officer)

Members of the press: 0

Members of public: 0

1. Apologies for absence.

Apologies for absence were received from Suzie Akers Smith and Russell Chadwick

2. Minutes

Pers/08/2324 Resolved to approve the [minutes of the Personnel Committee meeting held the 1st December 2022.](#)

3. Declarations of interest

There were no declarations of interest related to this agenda

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

There were no urgent items

7. **Appraisals**

The committee noted that staff appraisals will be completed by December 2023

8. **Resolution to Exclude the Public and Press from Item 9**

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/09/2324 Resolved to exclude members of the press and public from the meeting

9. **To discuss a private staffing matter**

Pers/10/2324 Resolved to approve the proposal within the confidential report from the Chief Officer

Chair

David Brown