Minutes of the Personnel Committee Meeting Held on the 12th June 2025 at 8.00 pm

Please note – These are draft minutes and will not be ratified until the next meeting of the Council.

For the papers discussed at the meeting, <u>please see Personnel Committee Agenda 12th June 2025.</u>

Councillors in Attendance: Richard Walton (Chair)

Sally Ann Holland Amanda Martin Glen Williams

Ex Officio: Suzy Firkin Ex Officio

Officers: David McGifford (Chief Officer)

Members of the press: 0
Members of the public: 0

1. Apologies for absence.

Were received from Cllrs Suzie Akers Smith, David Brown, Russell Chadwick, Robert Douglas, Rob Moreton, Kay Wesley.

2. Minutes of Previous Meetings

PRES/01/2526 Resolved to approve the minutes of the meeting held on the 12th June 2025.

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

Declarations of interest were received from Cllr Sally Ann Holland on the proposals relating to Streetscape Operatives in item 8, and left the room for that debate and did not vote.

4. **Outstanding Actions**

To review any outstanding actions from previous meetings.

5. Questions from Members of the Public

There were no questions from members of the public

6. <u>Urgent Items</u>

There were no urgent items

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

PERS/02/2526 Resolved to approve the resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting due to private staffing matters.

8. <u>Job Re-Evaluations</u>

PERS/03/2526 Resolved to approve the Job re-evaluations and associated cost analysis as presented by the Chief Officer.

Cllrs: Richard Walton (Chair)