

Minutes of a meeting of the Personnel Committee held on Wednesday 11 July 2018 at 10:45am in the Council Chamber of Beccles Town Hall

PRESENT: J D Harris, Chair
G Catchpole, Deputy Chair
Mrs S A Bubb
R Stubbings

IN ATTENDANCE: Mrs C Boyne, Town Clerk

MEMBERS OF PUBLIC: None

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brambley-Crawshaw, Downes, Haynes and Kathuria.

2. TO ELECT A CHAIR AND DEPUTY CHAIR FOR 2018-19

Councillor Stubbings proposed that Councillor Harris is elected chair for 2018-19. This was seconded by Councillor Bubb, a vote was taken and it was therefore

RESOLVED That Councillor Harris is chair of the Personnel Committee for 2018-19

Councillor Stubbings proposed that Councillor Catchpole is elected deputy chair for 2018-19. This was seconded by Councillor Bubb, a vote was taken and it was therefore

RESOLVED That Councillor Catchpole is deputy chair of the Personnel Committee for 2018-19

3. TO RECEIVE DECLARATIONS OF INTEREST OR ANY REQUESTS FOR THE GRANTING OF DISPENSATIONS IN RELATION TO ANY DISCLOSABLE PECUNIARY INTERESTS IN ITEMS ON THE AGENDA

There were none.

4. TO ACCEPT FOR ACCURACY AND ADOPTION THE MINUTES AND THE CONFIDENTIAL MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON WEDNESDAY 21 FEBRUARY 2018

RESOLVED To accept for accuracy and adoption the minutes and the confidential minutes of the Personnel Committee meeting held on Wednesday 21 February 2018

5. ADMISSION TO MEETING - PURSUANT TO SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 IT IS PROPOSED THAT, BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, THE PUBLIC AND PRESS LEAVE THE MEETING DURING



CONSIDERATION OF THE REMAINING MATTERS

RESOLVED That pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matters

A handwritten signature in black ink, appearing to be 'J. Adams', written diagonally across the page.A small handwritten mark or initials in black ink, possibly 'JA', located at the bottom right of the page.