

Minutes of a meeting of the Personnel Committee held on Wednesday 21 February 2018 at 10:15am in the Council Chamber of Beccles Town Hall

PRESENT: J D Harris, Chair
G Catchpole, Deputy Chair
E Brambley-Crawshaw
Mrs S A Bubb
A Downes
Mrs M D Haynes
R Kathuria
R Stubbings

IN ATTENDANCE: Mrs C Boyne, Town Clerk

MEMBERS OF PUBLIC: None

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. 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.

3. TO ACCEPT FOR ACCURACY AND ADOPTION THE MINUTES AND THE CONFIDENTIAL MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON WEDNESDAY 22 NOVEMBER 2017

RESOLVED To accept for accuracy and adoption the minutes and the confidential minutes of the Personnel Committee meeting held on Wednesday 22 November 2017

4. 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

