

**Minutes of a meeting of the Personnel Committee held on Tuesday 28 August 2018 at 10:00am in the Council Chamber of Beccles Town Hall**

**PRESENT:** J D Harris, Chair  
E Brambley-Crawshaw  
Mrs M D Haynes  
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 and accepted from Councillors Bubb, Catchpole, Downes and Kathuria.

**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 11 JULY 2018**


**RESOLVED** To accept for accuracy and adoption the minutes and the confidential minutes of the Personnel Committee meeting held on Wednesday 11 July 2018

**4. TO DISCUSS THE RECOGNITION OF SERVICE OF RECENTLY RESIGNED COUNCILLOR KENWARD**


It was agreed that Councillor Kenward had been an excellent councillor and the commitment that he had shown at such a young age was commendable. He had also been the council's first Youth Champion. It was agreed that Councillor Kenward's service should be recognised through a letter from the mayor and a certificate.

**RESOLVED** To recognise the service of recently resigned Councillor Kenward through a letter from the mayor and a certificate

**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**

 EBe

**RESOLVED** That pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved 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

  
EBe.