



HORNDEAN PARISH COUNCIL

MINUTES OF THE STAFF COMMITTEE MEETING HELD AT JUBILEE HALL ON 5TH JULY 2021 AT 7.00 P.M.

PRESENT: Councillors R Veitch (Chairman), Mrs L Evans, A Forbes, D Prosser, Mrs E Tickell, Mrs I Weeks

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer

PUBLIC ATTENDANCE: There were no members of the public present.

SC 001/21/22 **TO RECEIVE AND APPROVE APOLOGIES**

Apologies of absence were received from Cllr Little and Cllr Lay.

SC 002/21/22 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

SC 003/21/22 **TO ELECT A VICE CHAIRMAN TO THE STAFF COMMITTEE**

It was **RESOLVED** that Cllr Prosser be duly elected as Vice Chairman to the Staff Committee.

SC 004/21/22 **TO RECEIVE AND APPROVE THE MINUTES OF THE STAFF COMMITTEE MEETING HELD ON THE 08 MARCH 2021**

It was **RESOLVED** that the Minutes of the Staff Committee meeting held on 08 March 2021 be signed as a true record of the meeting.

SC 005/21/22 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**

No members of the public or press were present.

Public meeting closed at 7:15PM.

SC 006/21/22

TO RECEIVE AND APPROVE THE COFIDENTIAL MINUTES OF THE MEETING HELD ON THE 08 MARCH 2021

It was **RESOLVED** that the confidential minutes of the Staff Committee meeting held on 08 March 2021 be signed as a true record of the meeting.

SC 007/21/22

TO RECEIVE A REPORT IN RESPECT OF A STAFFING ISSUE WHICH HAS ARISEN, AND TO CONSIDER THE MOST APPROPRIATE COURSE OF ACTION

A report by the Chief Officer and supporting documentation were circulated to the Staff Committee. Following a lengthy discussion, it was **RESOLVED** that Members agreed to support the Chief Officer.

Confidential meeting closed at 8:05PM.



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Signed - The Chairman

AK Oct . 2021

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Date