

**Minutes of the Meeting of the Personnel Committee held in the Austin Hall, the Amenity Centre, Main Street, Yaxley on 7<sup>th</sup> September 2021 at 7.00pm.**

Present:- Councillor A Wood – Chairman

Councillors D Chapman, E Gilchrist, K Gulson, D Hitchcock, P Russell and S Sanderson.

In attendance: H Taylor

**PER13. APOLOGIES**

An apology for absence from the meeting was received and accepted from Councillor J Lusted (personal).

**PER14. DECLARATION OF INTERESTS**

No declarations were received.

**PER15. MINUTES**

Councillor E Gilchrist proposed approval of the Public and Confidential Minutes of the Personnel meeting held on 27<sup>th</sup> July 2021. This was seconded by Councillor P Russell and unanimously **RESOLVED**.

**PER16. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

**PER17. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor P Russell, seconded by Councillor S Sanderson and unanimously **RESOLVED** that the meeting should be closed to the public and press at 7.05pm and the matters record at Minute No PER18 be treated as confidential and excluded from the Minutes to be made available for public inspection

**PER18. STAFF MATTERS**

By way of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), the Committee received a staffing update which included the resignation of a Grounds Operative, recruitment process for the latter and a request from a Member of the Grounds team to reduce their working hours.

**PER19. SALARY REVIEW WORKING GROUP UPDATE**

The Chairman gave an update on progress of the Salary Review Working Group. It was reported that progress so far had been good and a further report would be made at the next meeting.

**PER20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.**

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor D Chapman and seconded by Councillor E Gilchrist that the press and public should be readmitted to the meeting.

Meeting closed at 7.55pm



Signed .....

Chairman.