

ASHINGTON TOWN COUNCIL

**DRAFT Minutes of the Personnel Committee Meeting held at 5:30pm on Tuesday
22nd February 2022**

COUNCILLORS PRESENT

Lynne Grimshaw (Chair), Marjorie Chambers, Matthew Cuthbert, Mark Purvis

ALSO, IN ATTENDANCE

Sarah Eden – Clerk/RFO

PC 22/001 WELCOME BY CHAIR

Cllr Lynne Grimshaw welcomed everyone to the meeting.

PC 22/002 APOLOGIES FOR ABSENCE

John Tully, Liam Lavery

PC 22/003 DISCLOSURE OF INTERESTS

Cllr Marjorie Chambers declared an interest in any discussion relating to the Senior Administrative Officer as a relative, therefore would take no part in any discussion relating to the post.

PC 22/004 DISPENSATIONS

There were no dispensations received or to consider.

PC 22/005 EXCLUSION OF PRESS AND PUBLIC

It was AGREED to pass the following resolution:

That the press and public be excluded from the meeting during consideration of the following item, permitted under Part I of Schedule 12A of the Local Government Act 1972 (as amended by the Local Authorities (Access to Information) (Exempt Information) (England) Order 2006) Act as the matter is confidential (1) Information relating to an individual

PC 22/006 EMPLOYEE RESOURCING

It was AGREED to RECEIVE and CONSIDER the Clerk's Report on Employee Resourcing.

Based on the information presented, **it was AGREED** to endorse the recommendations therein and to take the proposals to the next meeting of the Finance and General Purposes Committee, being held on Tuesday 15th March 2022.

The meeting ended at 6:15pm.