



whitchurch town council

MINUTES: PERSONNEL COMMITTEE MEETING, THURSDAY 13TH OCTOBER 2022

EXTRAORDINARY MEETING

MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD ON THURSDAY 13TH OCTOBER 2022

PRESENT

Councillors: R. Hall A. Jackson M. Phipps J. Thornton

Proper Officer: Mike McDonald

IN ATTENDANCE: C. Doyle A. Hotchkiss C. Purt P. Tew

Councillors: N/A

The meeting was opened at 7.40pm by Committee Chair, Cllr Rose Hall

1. Apologies

Apologies were received from Cllr A. Hall

2. Declarations of Interest

No declarations of Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting were received

3. Minutes

After a proposal by Cllr Jackson, seconded by Cllr R. Hall, the Minutes of the Personnel Committee of the 6th October 2022 Meeting were approved and signed as a true record of that meeting

4. Public Participation

No members of the public were in attendance

CONFIDENTIAL BUSINESS

It was resolved (proposed Cllr Jackson, seconded Cllr R. Hall – all agreed) that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press was excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters

5. Periodic Review of Council Staffing Structures and associated remuneration

The papers previously circulated for this agenda item were taken as read and discussed.

- a. Following a proposal from Cllr Jackson, seconded by Cllr Phipps, it was **resolved** that the structure presented in the paper previously circulated (“Proposed Structure 2023/4”) be adopted, noting the points highlighted.

It was also noted that, because this agenda item aligned with a related item on the preceding Extraordinary Meeting of the Parks & Public Realm Committee, the resultant recommendations would be jointly presented to Full Council at the meeting of 20th October 2022

- b. The paper in relation to the anticipated 2022-23 NJC Awards, previously circulated, was taken as read and noted. There were no other matters raised in relation to forthcoming Budget preparation.

There are no additional confidential minutes for this meeting.

There being no further business, the meeting closed at 7.55pm

Signed as a true record of the meeting:

Chair: _____

Date: _____