



# Leigh-on-Sea Town Council

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Chairman: Cllr Carole Mulrone  
Vice Chairman: Cllr Helen Robertson  
Town Clerk: Paul Beckerson

## MINUTES OF AN EXTRAORDINARY MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD ON THURSDAY 8<sup>th</sup> DECEMBER 2016 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present Cllrs: Jane Ward (Chairman), Donald Fraser, Richard Herbert, Carole Mulrone, Declan Mulrone, Ron Owen and Caroline Parker

In Attendance: Cllr Karen Bowden, Jim Gray and Nikki Anderson HR SBC

### *The meeting opened at 6.45pm*

#### 68. MEETING CALLED UNDER STANDING ORDER 7

The Committee **RESOLVED** to agree the suspension of Standing Orders 3b and 3c.

#### 69. APOLOGIES FOR ABSENCE

Cllrs Valerie Morgan and Helen Robertson

#### 70. DECLARATION OF MEMBERS' INTERESTS

**A member declared a non-pecuniary interest in Agenda item 6**

#### 71. APPROVAL OF THE MINUTES

The minutes of the Extra Ordinary meeting 29<sup>th</sup> November 2016 were **AGREED** and signed by the Chairman.

#### 72. MOTION TO EXCLUDE PUBLIC – The public Bodies (Admission to Meetings) Act 1960

The Committee **RESOLVED** that in view of the confidential nature of the business to be transacted the public and press be excluded and instruction withdraw (SOs 3(d) and 24(a) – staffing).

#### 73. STAFFING ISSUES

The Committee received the report of the Personnel Sub-Committee, with Jim Gray advising on the current position re staffing issues.

The Committee **RESOLVED** the recommendations made by the Personnel Sub-Committee

### *The meeting closed at 7.25 pm*