



Leigh-on-Sea Town Council

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

MINUTES OF A MEETING OF THE PERSONNEL SUB-COMMITTEE HELD ON THURSDAY 8TH DECEMBER 2016 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs Ron Owen (Chairman), Karen Bowden, Richard Herbert, Carole Mulroney, Caroline Parker and Jane Ward.

Also Present: Jim Gray and Nikki Anderson, HR, Southend Borough Council

The meeting commenced at 6pm.

21. APOLOGIES FOR ABSENCE

Cllr Fr Clive Hillman and Helen Robertson

22. DECLARATION OF MEMBERS' INTERESTS

A member declared a non-pecuniary interest in relation to the staff member.

23. MINUTES OF PREVIOUS MEETING 22ND NOVEMBER 2016

The minutes of the meeting of 22nd November 2016 were signed by the Chairman

24. MOTION TO EXCLUDE PUBLIC – The Public Bodies (Admission to Meetings) Act 1960

RESOLVED: That in view of the confidential nature of the business to be transacted the public and press be excluded and instructed to withdraw (SOs. 3(d) and 24(a) - (staffing))

25. STAFFING ISSUE

Jim Gray provided an update since the last meeting.

RESOLVED: To follow the recommendation of the HR advisors and to recommend the actions as per the confidential file note to P&R Committee.

The meeting ended at 6.45pm