

STAFFING & GOVERNANCE SUB-COMMITTEE

Minutes of the meeting of the Staffing & Governance Sub-Committee held in Ellesmere Town Hall
on Wednesday 15th January, 2020 at 1.15pm

PRESENT: Councillors: P Goulbourne (Chair), G Hutchinson, D Lunn, G Elner, R Hartley and
Mrs A Wignall
Jo Butterworth – Town Clerk

SG-24/19 **Apologies**

None received

SG-25/19 **Disclosure of Personal & Prejudicial Interests**

None received.

SG-26/19 **Grant Dispersations**

None received.

SG-27/19 **Exclusion of Press and Public**

It was moved by Cllr R Hartley, seconded by Cllr G Hutchinson and

RESOLVED - that in accordance with the Public Bodies (Admission to Meetings) Act 1960 and Section 100 (A) of the Local Government Act 1992, the public and press be excluded for the remainder of the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the Acts.

SG-28/19 **Minutes**

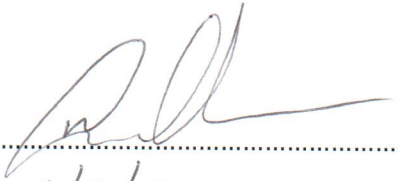
It was moved by Cllr Mrs A Wignall, seconded by G Hutchinson and

RESOLVED – that the minutes of the Staffing & Governance Sub-Committee meeting on 22nd October 2019 be approved and signed by the Chair as a true record.

SG-29/19 **Staffing Matters**

Following a staff vacancy councillors discussed the details of role and the best course of action to advertise and recruit for the the position. During discussions it was agreed that now would be a good time to conduct a HR review.

The meeting closed at 1.50pm

Chair: 

Date: 17/2/20