

## STAFFING & GOVERNANCE SUB-COMMITTEE

Minutes of the meeting of the Staffing & Governance Sub-Committee held in Ellesmere Town Hall on Friday 21<sup>st</sup> February, 2020 at 1pm

- PRESENT:** Councillors: P Goulbourne (Chair), G Hutchinson, D Lunn, G Elner & Mrs A Wignall  
Jo Butterworth – Town Clerk
- SG-42/19 **Apologies**  
**RESOLVED** – that apologies received from Cllrs R Hartley - away and J Frost – prior engagement - be approved.
- SG-43/19 **Disclosure of Personal & Prejudicial Interests**  
None received.
- SG-44/19 **Grant Dispersations**  
None received.
- SG-45/19 **Minutes**  
It was moved by Cllr G Hutchinson, seconded by Cllr G Elner and  
**RESOLVED** – that the minutes of the Staffing & Governance Sub-Committee meeting on 17<sup>th</sup>, January 2020 be approved and signed by the Chair as a true record.
- SG-46/19 **Public Question Time**  
None received.
- SG-47/19 **Exclusion of Press and Public**  
It was moved by Cllr P Goulbourne, seconded by Cllr G Elner 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-48/19 **Minutes**  
It was moved by Cllr G Elner, seconded by P Goulbourne and  
**RESOLVED** – that the exempt minutes of the Staffing & Governance Sub-Committee meeting on 17<sup>th</sup> February 2020 be approved and signed by the Chair as a true record.

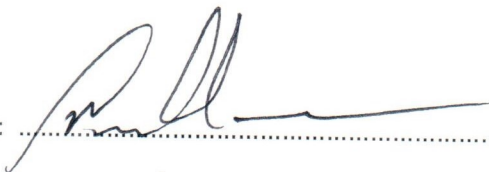
*RW* 21/05/20

SG-49/19

Assistant Clerk/Accounts Assistant Vacancy

The interview panel consisting of Cllrs P Goulbourne, G Hutchinson and Clerk, Miss J Butterworth made a verbal report with recommendations to members following the interviews conducted earlier that day, so that the Staffing and Governance committee could select a suitable applicant.

Meeting closed at 1.25pm

Chair:  .....

Date: 21/05/20 .....