

Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 ISP | Tel: 01702 716288 council@leighonseatowncouncil.gov.uk | www.leighonseatowncouncil.gov.uk

Chairman: Cllr Bernard Arscott | Vice Chairman: Cllr Sandra McCurdy

Town Clerk: Helen Symmons PSLCC



MINUTES OF THE MEETING OF THE STAFFING COMMITTEE HELD ON FRIDAY 15 MARCH 2024 COMMENCING AT 10am AT LEIGH-ON-SEA COMMUNITY CENTRE, 71-73 ELM ROAD SS9 1SP

Present:

Chairman: Councillor S McCurdy

Councillor B Arscott Councillor D Bowry Councilor M Flewitt

Councillor J Lloyd Councillor C Watt

Minute taker Councillor M Flewitt

Public: none Other: none

1) HOUSEKEEPING ANNOUNCEMENTS

The Chairman welcomed everyone to the meeting, noting no public or non member Councillors were present or press.

It was proposed by Cllr B Arscott that for the purpose of the meeting the Terms of Reference be suspended and that Cllr Flewitt be authorized to take the Minutes. This was seconded by Cllr McCurdy.

All those present agreed.

2) APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Jonathan Garston.

Those present:

Cllrs McCurdy (as Chairman), Arscott, Watt, Bowry, Lloyd and Flewitt

3) DECLARATION OF MEMBERS' INTERESTS

All entered non-registerable interest in the agenda items.

4) MINUTES OF THE LAST MEETING

Minutes of the previous meeting (16th February 2024)

These had been circulated and were agreed by all present.

Proposed by Cllr Arscott, seconded by Cllr Watt

5) EXCLUDE PUBLIC - PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The appropriate wording was read out.

Proposed by Cllr Flewitt., seconded by Cllr Arscott.

All those present agreed.

RESOLVED to exclude public – public bodies (admission to meetings) act 1960 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)

6) CONFIDENTIAL STAFFING MATTERS

a) Staffing Matters

An update on other staffing issues was given by the Chairman.

Matter A

Discussion was conducted as to a single staffing member.

*Cllr McCurdy abstained from voting.

RESOLVED by a proposal put by Cllr Flewitt, seconded by Cllr Lloyd.

b) Any other Matters

(Where appropriate motions would be referred to Council)

As Matter B

Four other motions were considered with relevant discussion.

- 1, Motion proposed by Cllr Watt and seconded by Cllr McCurdy. All those present agreed.
- 2, Motion proposed by Cllr Watt and seconded by Cllr Bowry. All those present agreed.
- 3, Motion proposed by Cllr Flewitt and seconded by Cllr Watt. All those present agreed.
- 4, Motion proposed by Cllr Watt and seconded by Cllr Lloyd. All those present agreed.

The Chairman thanked Councillors for their attendance. Meeting concluded.

The meeting closed at 11.45am.

Signed Chairman	Date