

## Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 1SP - Tel: 01702 716288 council@leighonseatowncouncil.gov.uk www.leighonseatowncouncil.gov.uk



Vice Chairman: Valerie Morgan Town Clerk: Helen Symmons

# MINUTES OF A MEETING OF PERSONNEL SUB-COMMITTEE HELD ON THURSDAY 8<sup>TH</sup> MAY 2018 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs Ron Owen (Chairman), Patrick Fox, Carole Mulroney and Valerie Morgan (in attendance as a substitute with voting rights as per Terms of Reference)

Also Present: Helen Symmons Town Clerk

#### The meeting commenced at 7.00pm.

37. APOLOGIES FOR ABSENCE

Cllr: Richard Herbert

38. DECLARATION OF MEMBERS' INTERESTS

#### None

39. MINUTES OF PREVIOUS MEETINGS 24TH APRIL 2018

The minutes of the meeting of 24th April were agreed and signed by the Chairman.

40. 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)

41. REPORT ON CONFIDENTIAL STAFFING MATTER

### **RESOLVED:**

- a) That the informal allegation is unfounded.
- b) That a formal grievance be upheld.
- c) That the Town Clerk settle the matter as instructed by PSC.

The full resolutions are recorded at Exempt Confidential Minute 41.

The meeting ended at 8.11 pm