

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



Chairman: Cllr Jane Ward Vice Chairman: Valerie Morgan Town Clerk: Helen Symmons

MINUTES OF A MEETING OF PERSONNEL SUB-COMMITTEE HELD ON THURSDAY 27TH MARCH 2018 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs Ron Owen (Chairman), Patrick Fox and Carole Mulroney

Also Present: Helen Symmons Town Clerk

The meeting commenced at 7.30pm.

25. APOLOGIES FOR ABSENCE

None

26. DECLARATION OF MEMBERS' INTERESTS

None

27. MINUTES OF PREVIOUS MEETINGS 8TH MARCH 2018

The minutes of the meeting of 8th March were agreed and signed by the Chairman.

28. 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)

29. STAFFING MATTER

The Sub-Committee **RESOLVED** to appoint an external investigating officer to meet with the parties within 10 working days and submit a written response having fully investigated the matter to PSC within 10 working days of meeting both individuals.

The Town Clerk left the meeting

30. REPORT REGARDING THE CONFIDENTIAL MATTER PRESENTED BY CHAIRMAN OF PSC AT MEETING 8^{TH} MARCH 2018

RESOLVED that this Sub-Committee consider that before a formal investigation is undertaken a mediation session be convened between PSC and all parties within 10 working days.

The meeting ended at 8.25 pm