



Leigh-on-Sea Town Council

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Chairman: Cllr Caroline Parker
Vice Chairman: Cllr Paul Lawrence
Town Clerk: Paul Beckerson



MINUTES OF THE MEETING OF THE PERSONNEL SUB-COMMITTEE HELD ON WEDNESDAY 9th OCTOBER 2013 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Pat Holden (Chairman), Donald Fraser, Jerry Holden, Paul Lawrence, Carole Mulroney, and Patsy Ryan (from Min 29)

In attendance: Cllr Richard Herbert (until min 27)

The meeting opened at 6.35pm

23. APOLOGIES FOR ABSENCE

Cllrs: Mark Bromfield and Caroline Parker

24. DECLARATION OF MEMBERS' INTERESTS

None

25. MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting of 11th September 2013 were agreed as a correct record to be signed by the Chairman later.

26. 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 (SO.1(c)) - (staffing)

Start of confidential business

27. It was agreed to seek up to 3 Councillors to be co-opted to serve on the Personnel Sub-Committee to assist with the current grievance.

28. It was recommended that Southend Borough Council HR department be engaged to provide advice on procedures and personnel to assist with the current grievances.

Cllr Patsy Ryan joined the meeting.

29. It was agreed that Louise Fuller be paid £125 from the General Purposes Legal Budget for professional advice given and work undertaken.

End of confidential business

The meeting closed at 7.30pm