

LYDNEY TOWN COUNCIL

PERSONNEL COMMITTEE MEETING – 2019/03/27 – 131

MINUTES OF THE EXTRA ORDINARY PERSONNEL COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Wednesday 27 March 2019 at 6.59 pm.

PRESENT: Cllrs B Pearman (Chairman), C Harris, H Ives and B Berryman
Mrs J Smailes – Chief Executive Officer (CEO)
Mr B Poole – Association of Local Council Clerks Representative (Union Representative)
Miss C Wheeler – Executive Officer (EO)

Cllr Pearman informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

Cllr Pearman introduced Mr Poole to his fellow Committee Members and invited Mr Poole to remain for the meeting.

1. **APOLOGIES**
None.
2. **DECLARATIONS OF INTEREST**
None.

EXCLUSION OF THE PUBLIC & PRESS
Pages 132 – 134 (Inclusive) - CLOSED SESSION

Standing orders suspended in order that the Council may continue in “closed session” under the provisions of The Public (Admission to Meetings Act 1960) as the business to be discussed is considered to be of a confidential nature

3. **STAFFING**
The content of this Personnel Committee Meeting is considered to be of a highly confidential nature; it would be unfair to make public/disclose any part of the associated minutes which may be taken ‘out of context’ and would likely result in a data breach [Data Protection Act 1998].

The Council have a Duty of Care to all employees which it takes seriously.

4. **APPROVAL OF MINUTES**
Minutes of today’s meeting duly approved and Chairman, Cllr Pearman, signed minutes as a true record.

Meeting closed at 7.42 pm

Chairman 

Date 