



**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD ON THURSDAY 22 NOVEMBER 2018 AT 7.00PM AT BIGGLESWADE TOWN
COUNCIL, THE OLD COURT HOUSE, SAFFRON ROAD, BIGGLESWADE**

PRESENT:

Cllr I Bond (Chairman)
Cllr M Russell (Vice Chairman)
Cllr M Foster
Cllr M North
Cllr H Ramsay

1. APOLOGIES

Cllr M Foster

2. DECLARATION OF INTERESTS

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Disclosable Pecuniary interests in any agenda item – none declared.
- (b) Pecuniary interests in any agenda item – none declared.

3. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions that are pertaining to matters listed on this Agenda. (Members of the public will be allowed **one three-minute slot**).

There were no members of the public present.

4. MINUTES OF MEETINGS

- a. For members to receive and approve the minutes of the Personnel meeting held on the 21st June 2018.

Members received and approved the Minutes of the Personnel meeting held on the 21st June 2018.

5. MATTERS ARISING

- a. Minutes of the Personnel meeting held on 21st June 2018.

There were no matter arising from the Minutes of the Personnel Committee meeting held on the 21st June 2018.

6. ITEMS FOR CONSIDERATION

There were no items for consideration.

7. ITEMS FOR INFORMATION

There were no items for information.

8. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions. (Members of the public will be allowed **one three-minute slot**).

There were no members of the public present.

9. EXEMPT ITEMS

The following resolution was **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

(Report – Staff Reviews)

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960
Committee **resolved** to exclude the public and press by reason of the confidential nature of the business about to be transacted.