



**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD ON THURSDAY 7th NOVEMBER 2019 AT 10.00AM AT BIGGLESWADE TOWN
COUNCIL, THE OLD COURT HOUSE, SAFFRON ROAD, BIGGLESWADE**

PRESENT:

Cllr I Bond (Chairman)
Cllr C Thomas (Vice Chairman)
Cllr F Foster
Cllr H Ramsay
Cllr M Russell

Rob McGregor (Town Clerk)
Members of Public - 0

1. APOLOGIES

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. Members received and approved the minutes of the Personnel meeting held on the 22nd August 2019.

5. MATTERS ARISING

- a. Matters arising from the Minutes of the Personnel Committee meeting held on the 22nd August 2019.

Orchard Centre update to be presented at 28 November 2019 meeting.

6. ITEMS FOR CONSIDERATION

- a. There were no items for consideration.

7. ITEMS FOR INFORMATION

- a. 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 will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

(Staff updates)

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