



**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD ON THURSDAY 20 JUNE 2019 AT 10.00AM AT BIGGLESWADE TOWN COUNCIL,
THE OLD COURT HOUSE, SAFFRON ROAD, BIGGLESWADE**

PRESENT:

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

Mr M Thorn - Deputy Town Clerk, Biggleswade Town Council
Members of Public - 0

1. APOLOGIES

Cllr C Thomas

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 21st February 2019.

5. MATTERS ARISING

- a. There were no matter arising from the Minutes of the Personnel Committee meeting held on the 21st February 2019.

A previously raised matter regarding microphones, timer and furniture for the Council Chamber was raised again with a request that this be brought forward to Finance and General Purposes Committee.

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.

(Staff updates)

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.

Approved