



**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD ON THURSDAY 22nd AUGUST 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 M North
Cllr H Ramsay
Cllr M Russell

Rob McGregor (Town Clerk)
Philip Truppin (Locum Clerk)
Members of Public - 0

AGENDA

1. APOLOGIES

None

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 comments from the public.

4. MINUTES OF MEETINGS

- a. Members received and approved the minutes of the Personnel meeting held on the 20th June 2019.

5. MATTERS ARISING

- I. There were no matters arising from the Minutes of the Personnel Committee meeting held on the 20th June 2019.

A previously raised matter of the three minute timer for the public was raised again. It was suggested that this be brought forward to the Finance & 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 comments from the public.

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, to include the Orchard Centre

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.