

MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON THURSDAY
8th January 2018

Present: Cllrs: P Moores (Chairman), L Deely, L Moores, F Partridge, H Partridge

Keith Cornwell – RFO / Acting Proper Officer

SC/77/17 **To receive and accept apologies for absence**

Cllrs P Kelly, B Willingham

SC/78/17 **To receive registered and non registered disclosable pecuniary interests and non registerable interests**

None

SC/79/17 **Dispensations: to consider requests for dispensations**

None

SC/80/17 **Minutes: To receive and adopt the minutes of the Staffing Committee meeting held on To receive and adopt the minutes of the Staffing Committee meetings held on the 30th November 2017 and 20th December 2017**

Resolved: that the Minutes of the 30th November were a true and accurate record and they were signed by the Chairman

Resolved: that the Minutes of the 20th December with the correction of the word “To” to “The” at the start of the second resolution of SC/76/17 were a true and accurate record and they were signed by the Chairman

SC/81/17 **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution : ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed in closed session**

Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed ‘in closed session’