

**UNADOPTED
POLEGATE TOWN COUNCIL**

PERSONNEL COMMITTEE

Minutes of the meeting held on Thursday 11th February 2021 by REMOTE MEETING at 10am

Present: Cllrs Ms A Snell, Mrs C Berry, M Falkner, Mrs M Piper (4)

Not Present: Cllr D Shing, D Watts (2)

No Members of the public

Minute No.	Subject/Resolution
12780	Standing orders suspended <u>VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner</u>
12781	Opportunity for Public Comment None received
12782	Apologies for absence Cllr D Watts, D Shing (other meetings)
12783	Declarations of interest in any matters on the agenda None
12784	Minutes of the meeting 6th November 2020 It was resolved to adopt the personnel minutes 6 th November 2020 (already adopted) as an accurate recoding of the meeting. <u>VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner</u>
12785	Committee to consider pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 whether the public and press should be excluded from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted. (Staff & Legal matters/staff review) <u>It was resolved to enter confidential session VOTE All in favour Cllrs Ms A Snell, Mrs C Berry, Mrs M Piper, M Falkner</u>
12786	Staff / Legal matters/Staff Review Comments noted. No resolutions. Staff review will go ahead as budgeted/delegated and in business plan (6.3/6.4). report will come back to personnel.

The meeting closed at 11.05am

Signed Chair of Personnel _____ Date _____