

Minutes of the Meeting of the Personnel Committee held in the Austin Hall, the Amenity Centre, Main Street, Yaxley on 12TH October 2021 at 8.25pm.

Present:- Councillor A Wood – Chairman

Councillors D Chapman, E Gilchrist, K Gulson, D Hitchcock, J Lusted and P Russell.

In attendance: H Taylor

PER32. APOLOGIES

An apology for absence from the meeting was received and accepted from Councillor S Sanderson (personal).

PER33. DECLARATION OF INTERESTS

No declarations were received.

PER34. MINUTES

Councillor D Chapman proposed approval of the Public and Confidential Minutes of the Personnel meeting held on 21st September 2021. This was seconded by Councillor E Gilchrist and unanimously **RESOLVED**.

PER35. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PER36. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND PUBLIC.

That in accordance with Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and Public be excluded from the meeting.

It was proposed by Councillor J Lusted, seconded by Councillor P Russell and unanimously **RESOLVED** that the meeting should be closed to the public and press at 8.30pm.

PER37. STAFF MATTERS

By way of a verbal report by the Clerk, the Committee were update on progress to recruit a new Grounds Maintenance Operative and considered a request from a member of staff to take a period of 11 weeks unpaid leave starting in January 2022. Given the implications for the remaining staff, the current difficulties in recruiting to the vacant role and that the member of staff had only just returned from a 3 month break, it was proposed by Councillor K Gulson, seconded by Councillor J Lusted and unanimously **RESOLVED** that the request can not be accommodated.

PER38. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor E Gilchrist that the press and public should be readmitted to the meeting.

Meeting closed at 8.55pm

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal line extending to the right.

Signed

Chairman.