

SLEAFORD TOWN COUNCIL

Meeting of the **Personnel Committee**
held on Wednesday 6 February 2008 at 7.30pm
at Carre's Grammar School, Sleaford

Present: Councillor Bernice Heppell (Chair)
Councillor John Charlesworth (Vice-Chair)
Councillor Tim Conning
Councillor Becky Dunbar-Beckford
Councillor John Kyte (Leader)
Councillor David Suiter
Councillor Ada Trethewey

PER.361.08 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman welcomed everyone to the meeting.

Councillor Bernice Heppell seconded by Councillor Ada Trethewey proposed that Councillor John Kyte take notes of the meeting.

RESOLVED: Unanimously to accept the above.

PER.362.08 APOLOGIES FOR ABSENCE (Agenda Item 2)

No Apologies for Absence were received.

PER.363.08 DECLARATIONS OF INTEREST (Agenda Item 3)

No Declarations of Interest were received.

PER.364.08 NOTES OF THE MEETING HELD ON 21 NOVEMBER 2007 TO BE APPROVED AS MINUTES (Agenda Item 4)

Amend page 164, to show that Councillor Becky Dunbar-Beckford was also present.

Councillor Bernice Heppell, seconded by Councillor Ada Trethewey proposed that the Notes of the Meeting held on 21 November 2007, be accepted, with the amendment, as a true and accurate record

RESOLVED: Unanimously to accept the above.

PER.365.08 MANAGEMENT REPORT (Agenda Item 5)

This report was received and noted.

PER.366.08

**TO RESOLVE ON WHETHER THE MEETING WILL MOVE INTO
CLOSED SESSION (Agenda Item 6)**

Councillor Bernice Heppell, seconded by Councillor Ada Trethewey,
proposed that the meeting move into closed session.

RESOLVED: Unanimously to accept the above.

Signed.....
(Chairman)

Date.....