

SLEAFORD TOWN COUNCIL

Meeting of the **Personnel Committee**
held on Wednesday 6 June 2007 at 7.30pm
at Carre's Grammar School, Sleaford

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

Also Present: Mr J Coster – Services Manager

PER.044.07 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman welcomed everyone to the Meeting.

PER.045.07 APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence, with reasons, from Councillor Sue Smith.

PER.046.07 DECLARATIONS OF INTEREST (Agenda Item 3)

No declarations of interest were received.

PER.047.07 NOTES OF THE MEETING HELD ON 11 APRIL 2007 TO BE APPROVED AS MINUTES (Agenda Item 4)

Councillor Jack Collings, seconded by Councillor John Kyte, proposed that the notes from the meeting held on 11 April 2007, be accepted as a true and accurate record.

RESOLVED: Unanimously to accpet the above.

PER.048.07 MANAGEMENT REPORT (Agenda Item 5)

This item was received and noted.

PER.049.07 PRESENTATION BY CHRIS MOSES, PERSONNEL ADVICE & SOLUTIONS (Agenda Item 6)

A question and answer session took place afterwards.

PER.050.07 TO RESOLVE ON WHETHER THE MEETING WILL MOVE INTO CLOSED SESSION (Agenda Item 7)

Councillor Bernice Heppell seconded by Councillor John Kyte proposed that the meeting move into closed session.

RESOLVED: Unanimously to accept the above.

Signed.....

(Chairman)

Date.....