

SLEAFORD TOWN COUNCIL

Meeting of the **Personnel Committee**
held on Wednesday 7 February 2007 at 7.30pm
at Carre's Grammar School, Sleaford

Present: Councillor Jack Collings (Chair)
Councillor Pam Edwards (Vice-Chair)
Councillor Ada Trethewey
Councillor John Kyte (Leader of the Council)

Also Present: Mr E Reilly - Clerk to the Council

PER.426.07 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman made no remarks.

PER.427.07 APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence, with reasons, from Councillor Eileen Gleaves.

PER.428.07 DECLARATIONS OF INTEREST (Agenda Item 3)

No declarations of interest were received.

PER.429.07 NOTES OF THE MEETING HELD ON 22 NOVEMBER 2006 TO BE APPROVED AS MINUTES (Agenda Item 4)

Councillor Ada Trethewey, seconded by Councillor Pam Edwards, proposed that the notes from the meeting held on 22 November 2006, be accepted as a true and accurate record.

RESOLVED: By three votes for and one abstention to accept the above.

PER.430.07 MANAGEMENT REPORT (Agenda Item 5)

This item was received and noted.

PER.431.07 TO RESOLVE ON WHETHER THE MEETING WILL MOVE INTO CLOSED SESSION (Agenda Item 6)

Councillor John Kyte seconded by Councillor Pam Edwards proposed that the committee remain in open session.

RESOLVED: unanimously to accept the above.

PER.432.07

CLERK'S REPORTS ON STAFFING ISSUES

The Clerk reported on Staffing Issues.

The meeting closed at 7.45pm

Signed _____
(Chairman)

Date _____