

SLEAFORD TOWN COUNCIL

Meeting of the **Personnel Committee**
held on Wednesday 26 September 2007 at 7.30pm
at Carre's Grammar School, Sleaford

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

Also Present: Mrs M Waddingham – Administration Officer

PER.241.07 CHAIRMAN'S REMARKS (Agenda Item 1)

The Chairman welcomed everyone to the Meeting and asked if this Agenda Item could be discussed under Agenda Item 6.

Councillor John Kyte seconded by Councillor Ada Trethewey proposed the above.

RESOLVED: Unanimously to accept the above.

Councillor Bernice Heppell explained to Members that the Clerk was absent, due to being at an Action for Market Towns Convention.

PER.242.07 APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence, were received with acceptable reasons, from Councillor Tim Conning and David Suiter.

PER.243.07 DECLARATIONS OF INTEREST (Agenda Item 3)

No declarations of interest were received.

PER.244.07 MANAGEMENT REPORT (Agenda Item 4)

This report was received and noted after Councillor John Kyte spoke on this item.

PER.245.07 TO RESOLVE ON WHETHER THE MEETING WILL MOVE INTO CLOSED SESSION (Agenda Item 5)

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.....