



**SANDBACH
TOWN COUNCIL**

<u>PERSONNEL COMMITTEE</u>

Minutes of the Meeting of the Extraordinary Personnel Committee held
at 7.00pm on Tuesday 8th August 2023
in the Sandbach Town Hall

Present Councillors: Kathryn Flavell (Chair), Ann Nevitt (Vice Chair), Mark Mitchell, Martin Deakin, Geraint Price Jones, John Arnold, Michelle Hough, Sandra Broad, Laura Crane (ex-officio)

1. EXCLUSION OF PUBLIC AND PRESS

Resolved: Item 4 should be considered with the exclusion of public and press [Public Bodies (Admission to Meetings) Act 1960].

2. APOLOGIES FOR ABSENCE

No apologise received, Cllr McGregor was absent.

3. DECLARATIONS OF INTEREST

No declarations of pecuniary & non-pecuniary interests in relation to any item on the agenda were made.

4. APPEALS COMMITTEE

In the absence of a clerk preliminary items were covered, and Cllr Crane was appointed as the minute taker by the Chair.

The process was reiterated and discussed including clarification of the timeline so far. It was agreed that delays were due to unexpected events.

Resolved:

- i. *Membership of the appeals committee was agreed as Cllr Mitchell (Chair), Cllr Hough, Cllr Broad, Cllr Deakin and Cllr Arnold with a date to be set as soon as possible.*
- ii. *Cllr Crane to speak with staff to arrange a Doodle poll for members with all dates that work for available rooms within STC control to expedite the process.*

5. DATE/TIME AND PLACE OF NEXT MEETING

The date of the next meeting is Tuesday 25th October at 7pm – location to be confirmed.

Meeting closed

Cllr K Flavell

LC