

Minutes of the Staffing Committee –29th April 2019 (Meeting commenced at 6:00pm)

31a/19 1. **Chair’s opening remarks.**

None made.

31b/19 2. **Attendance Register and Apologies for Absence.**

Present: Lindsay Cooper (Chair), David Casewell, David Ainslie, Sam Findlay and Ron Simpson.

Apologies received from Mark Shaw and Miranda Jones – these were noted.

31c/19 3. **Declaration of Members Interests**

None

31d/19 4. **To confirm the report of the meeting held on Wednesday 17th April 2019.**

Resolution: Proposed by David Ainslie, seconded by Ron Simpson and unanimously agreed.

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed by Lindsay Cooper that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item, subject to agreement by members before the debate commences. Seconded by David Ainslie and unanimously agreed.

031e/19 5. **To receive an update in respect of;**

a) Applications for Town Clerk vacancy and consider next steps.

b) Consider the appointment of a locum during May 2019 onwards.

Staffing Committee agreed actions that it would recommend to Full Council at the next opportunity and gave the Clerk a series of actions to get underway in the interim period. These are detailed in the confidential report for members of Committee.

Meeting closed at 06:40pm.