Sandy Town Council

Minutes of an extraordinary meeting of the Human Resources Committee of Sandy Town Council held virtually via Zoom on Wednesday 27th January 2021 at 10:00am

Present: Cllrs P Aldis, P Blaine, W Jackson, A M Hill (Chair), C Osborne, M Pettitt, and S Sutton

In attendance: Cllr S. Paterson, Mr C Robson (Clerk)

1 Apologies for absence (HR-26-2020/21) No apologies were received.

Action

2 Declarations of interest (HR-27-2020/21)

- i) Disclosable Pecuniary Interests none
- ii) Non-disclosable Interests none

3 Minutes of the Previous Meeting (HR-28-2020/21)

RESOLVED to receive the minutes of the meeting of the Human Resources committee held on Monday 11th January 2021 and to confirm them as a correct record of proceedings.

Admin

4 COMMITTEE IN PRIVATE SESSION (HR-24-2020/21)

Exclusion of the Public and Press

It was proposed and agreed that in terms of schedule 12a of the Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, proposed and agreed that pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 the public and press be excluded.

5 Staffing Report (HR-25-2020/21)

Members received a staffing report from the Town Clerk and supporting verbal advice from the Council's external HR provider in relation to ongoing confidential staffing matters. The committee **RESOLVED** to follow the advice and actions outlined by the external HR provider in progressing matters.

Date of next meeting: 22nd March 2021