

**MINUTES OF AN EXTRA MEETING OF THE ESTABLISHMENT COMMITTEE
HELD ON FRIDAY 20 OCTOBER 2023 AT 7.00PM IN THE COUNCIL CHAMBER,
GREENACRE CENTRE, STOTFOLD.**

Committee Members present:

S Hayes (Vice Chairman), Mrs M Cooper, Mrs J Hyde, J Smith, D Matthews, B Saunders, J Talbot.

Also present:

E Payne, Town Clerk

82/23 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Buck

**83/23 DISCLOSURE OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THE
AGENDA**

There were no disclosures of interest.

84/23 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

A member of the public addressed the meeting regarding a possible breach of the Code of Conduct. They were advised that the Town Council has not received any report from the Monitoring Officer regarding a breach.

85/23 CONFIDENTIAL ITEM

Members resolved to exclude the Press and Public for the consideration of the following items under the Public Bodies (Admissions to Meetings) Act 1960.

a) Staff Matters

Members received a confidential report regarding a staffing matter. It was **RESOLVED** to:

Proceed with the negotiations on the basis of recommendations contained within the report from Worknest.

193786/23 DATE OF NEXT MEETING

25 October 2023

The meeting closed at 1937.

MINUTES APPROVED (date):

SIGNED BY CHAIRMAN: