

MINUTES OF A MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON WEDNESDAY 15th MARCH 2023 AT 7.20PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD.

Committee Members present:

S Buck (Chairman), B Collier, A Cooper, M Cooper, S Hayes, J Hyde, D Matthews, B Saunders, J Smith

Also present:

Ms C Jenkins, Assistant Clerk

10/23 APOLOGIES FOR ABSENCE

There were none, as all committee members were present.

11/23 DISCLOSURE OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THE AGENDA AND REQUESTS FOR DISPENSATIONS

There were no disclosures of interests or requests for dispensations. Members were reminded that if at any time during the meeting they feel they have an interest in an item being discussed, they should declare it at that point.

12/23 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

None present.

13/23 MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Establishment Committee meeting held on 25th January 2023 are confirmed as a correct record.

14/23 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report.

15/23 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY

16/23 EXCLUSION OF PRESS AND PUBLIC

Under section 3d of Standing Orders, the Chairman proposed that the press and public are temporarily excluded whilst matters pertaining to confidential issues and staffing matters are discussed and that they be instructed to withdraw from the meeting for the following agenda items. Non-committee members are also required to leave the meeting during the following confidential agenda items.

PASSED BY MEMBERS

17/23 STAFFING MATTERS

Members continued to discuss staffing matters with press and public not present.

There being no further business the meeting closed at 8.03pm.

MINUTES APPROVED (date):

SIGNED BY CHAIRMAN: