

MINUTES OF A MEETING OF THE ESTABLISHMENT COMMITTEE HELD ON WEDNESDAY 31st MAY 2023 AT 8.15PM IN THE COUNCIL CHAMBER, GREENACRE CENTRE, STOTFOLD.

Committee Members present:

S Buck (Chairman), A Hall, S Hayes, Mrs J Hyde, D Matthews, B Saunders, J Smith, J Talbot

Also present:

Assistant Clerk – Ms Caroline Jenkins

36/23 ELECTION OF VICE-CHAIRMAN

Members were asked to elect a Vice-Chairman for the committee. Councillor Steve Hayes was proposed and seconded.

RESOLVED that Councillor Steve Hayes is elected Vice- Chairman.

37/23 APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs Cooper.

38/23 DISCLOSURE OF MEMBERS INTERESTS ON MATTERS CONTAINED IN THE AGENDA

There were none. 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.

39/23 PUBLIC PARTICIPATION – QUESTIONS, COMMENTS & RESPONSES

There were none in attendance.

40/23 MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Establishment Committee meeting held on 26th April 2023 are confirmed as a correct record.

41/23 CLERK'S REPORT, CORRESPONDENCE RECEIVED & MATTERS ARISING FOR INFORMATION

Nothing to report.

42/23 ITEMS FOR INFORMATION PURPOSES, RELEVANT TO THIS COMMITTEE ONLY

There were none

43/23 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.

44/23 STAFFING MATTERS

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

There being no further business the meeting closed at 9.52pm

MINUTES APPROVED (date):

SIGNED BY CHAIRMAN: