



Minutes of a meeting of the Extraordinary Personnel Committee held on 1 September 2020 via Zoom at 10.30am.

Councillors Present: Councillors D Budd (Chairman), C Turner (Vice Chairman), K Critchley, B Ezzard, Z Gover, K Green, M Russell.

Officer Present:

V Ricketts - Town Clerk

124. Apologies for absence

There were no apologies for absence.

125. Declarations of interest

There were no declarations of interest.

126. Confidential session

Resolved: *That under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting as publicity would be prejudicial to the public interest because of the nature of the business to be transacted*

127. Staff Review

Members considered the quotations for the staff review. Four quotations had been received from sector specialists. After debate, it was agreed to appoint Mr John Furze FSLCC, CertHE (Com Gov), as the consultant to undertake the work at a cost of £300 per day.

128. Date of the next meeting

To note date of next ordinary meeting: **20 October 2020 at 10.30am**

Chairman Date