

Minutes of the Personnel Committee meeting held on Monday 14th June 2021 at 18:15

Present: Councillors: Foskett, Whelan (M), Widdowson, and Lawar (Chair)

Also, present: RFO

1. Welcome and register of those in attendance.
2. Apologies for absence
Long standing absence from Cllr Heale was noted and accepted
3. Declaration of members' interests
None listed
4. Public Question Time
There were no questions received and no members of the public in attendance
5. Minutes of the meeting previous meeting
5.1. It was proposed by Cllr Widdowson that the minutes of the previous meeting held on Wednesday 12 th May 2021 were a true record. This was seconded by Cllr Foskett and voted as all in favour. RESOLVED
6. Resource review
6.1. It was proposed by Cllr Lawar to increase resource hours by 25 Ranger hours and 24 Admin hours following a review of council resource against the council objectives. This equates to an increase of £39,604 as an unbudgeted item and will be funded through the 5-year rolling fund. This was seconded by Cllr Foskett and voted as all in favour. RESOLVED
7. The next meeting was agreed to be scheduled for August to review Personnel matters from the HR Consultant the H&S Consultant and any recruitment activity.

The meeting was closed at 18.45

Chair PATRICIA LAWAR

Date 12/08/2021