



Seaford Town Council

MINUTES of a **Meeting** of the **Personnel Committee** held at the Council Chambers, 37 Church Street, Seaford on **Thursday 12th September 2019** at **7.00pm**.

Present:

Councillor R Honeyman (Chair), A Latham (Vice-Chair), J Cash, J Edson, O Honeyman and R Morland.

James Corrigan, Town Clerk – Seaford Town Council

Isabelle Mouland, Executive Support Officer (Maternity Cover) – Seaford Town Council

Councillor P Boorman attended as a non-committee member

No members of the public were present.

PE01/09/19 Apologies for Absence
There were no apologies for absence.

PE02/09/19 Disclosure of Interests
No declarations were made of disclosable pecuniary interests or interests other than pecuniary interests as defined under the Seaford Town Council Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

PE03/09/19 Public Participation

Councillor P Boorman raised a number of issues with regard to the planned Personnel Committee meeting the following night including challenging the legality of the meeting and questioning the whereabouts of the report for the meeting.

The Chairman advised that the meeting was in order but that he had not yet seen the report.

PE04/09/19 Exclusion of the Press and Public
It was **RESOLVED** that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public be **EXCLUDED** from the remainder of the meeting as the items concerned contain confidential personnel and employment details.

Councillor P Boorman left the meeting.

PE04/09/19 General Personnel Update
The Committee discussed the contents of exempt report 65/19 presenting a general update on HR matters within the Council, asking questions on various aspects of the update report.

PE04.1 It was **RESOLVED** to **NOTE** the contents of the report.

PE04.2 It was **RESOLVED** to **APPROVE** the temporary appointment of Elle Johnson-Bullock as Film & Liaison Officer.

PE04.3 It was **RESOLVED** to **APPROVE** the permanent appointment of Robson Nicholson-Hook as General Catering Assistant (The View).

PE04.4 It was **RESOLVED** to **SCHEDULE** a future meeting of the Personnel Committee for Tuesday 12th November 2019 at 7pm.

The meeting closed at 7.45pm

Councillor Richard Honeyman

Chair of Personnel