



Seaford Town Council

MINUTES of an **Extraordinary Meeting** of the **Full Council** held in the Council Chambers, 37 Church Street, Seaford on **Thursday 20th February 2020** at **7.10pm**.

Present:

Councillor N Adil (Mayor) and Councillor J Lord (Deputy Mayor).

Councillors D Argent, P Boorman, L Boorman, M Brown, J Cash, S Dunn, J Edson, M Everden, R Hayder, O Honeyman, R Honeyman, J Meek, R Morland, R Reed, G Rutland and L Wallraven.

Peter Finnis, Locum Town Clerk

Georgia Raeburn, Executive Support Officer – Seaford Town Council

Helen Cleare, Investigatory Report Writer - Cleare-HR Ltd

There were no members of the public present.

C102/02/19 Apologies for Absence

Apologies for absence were received from Councillors M Hayder and Webb.

C103/02/19 Disclosure of Interests

There were no interests declared under the Seaford Town Council Code of Conduct or the Localism Act 2011.

C104/02/19 Public Participation

There was no public participation.

C105/02/19 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 item concerned confidential employment matters, with the exception of Helen Cleare of Cleare-HR Ltd, as the author of the investigatory report.

C106/02/19 Employment Matters Report EXEMPT

The Council discussed and considered the contents of exempt report 146/19 presenting the report of the HR Consultant on employment matters.

C106.1 It was **PROPOSED** to **AGREE** to pursue option 4 of the exempt report 146/19 as discussed, **FURTHERMORE** to appoint Cleare-HR Ltd to investigate and report back, as discussed; this **MOTION** was **CARRIED**.

C106.2 It was **PROPOSED** to **AUTHORISE** the Executive Support Officer in consultation with the Locum Town Clerk to appoint external support as required for each stage of the process; this **MOTION** was **CARRIED**.

The meeting closed at 8.05pm.

Councillor Nazish Adil
Mayor of Seaford