



## HOCKLEY PARISH COUNCIL

Personnel Sub Committee: Cllrs Boxall, M Carter, T Carter, S James,  
S Martin, O'Shea, V Randall, L Vingoe.

### MINUTES OF HOCKLEY PARISH COUNCIL PERSONNEL SUB COMMITTEE MEETING HELD ON Wednesday 17<sup>th</sup> January 2018 AT 7.30 PM IN THE HOCKLEY PARISH HALL

MINUTES	
PER17/48	<p><b>Those present and apologies for absence</b></p> <p><b>PRESENT:</b> Cllr Boxall, T Carter, S James, S Martin, V Randall, L Vingoe  <b>ALSO PRESENT:</b> Cllr R Martin (Ex Officio); Clerk Mrs Kate Smiles</p> <p><b>RESOLVED:</b> Apologies received from Cllrs B O'Shea and M Carter were noted and accepted. Proposed: Cllr N Boxall. Seconded: Cllr V Randall. All in Favour</p>
PER17/49	<p><b>Declarations of interest</b> None Received</p>
PER17/50	<p><b>Exclusion of Press and Public in accordance with s.1 of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be discussed, in the opinion of the Council, it was advisable in the public interest that the public and press be excluded.</b></p> <p>1. A confidential report was presented to members on Staff matters</p> <p><b>RESOLVED:</b> The Clerk to progress Back to Work Programmes for staff members on long term sick leave. Proposed: Cllr N Boxall Seconded: L Vingoe. All in favour.</p> <p>1. To recommend a change to Personnel Committee/Personnel Sub Committee</p> <p><b>RESOLVED</b> To recommend to Full Council that the Personnel Sub Committee should no longer be under the Resources &amp; Procedures Committee but be a full Personnel Committee with revised Terms of Reference. Proposed: Cllr N Boxall Seconded Cllr: T Carter. All in favour</p> <p><b>RESOLVED:</b> To recommend to F/C that a new Personnel Sub Committee is formed with revised Terms of Reference to specifically deal with all confidential personnel matters. Proposed: Cllr N Boxall. Seconded: Cllr M Anderson. All in favour</p>
	<p><b>Date of next meeting TBA</b></p> <p style="text-align: center;"><b>Meeting Closed 8.50pm</b></p>