



## **CLOSED SESSION MINUTES**

Closed session minutes of a meeting of the Staffing and Appeals Sub-Committee held in the Guildhall, Mill Street, Ludlow on **THURSDAY 20<sup>th</sup> DECEMBER 2012** at **9.30am**.

### **SA/173 PRESENT**

Chairman: Councillor Smithers

Councillors: Aitken; Newbold; Pound; Toop (10.10 am); Wilcox

Also present: Rachel Lingard, Peninsula  
Gina Wilding, Acting Town Clerk  
Naomi Brotherton, Secretary/Admin Assistant

### **SA/174 APOLOGIES**

Apologies for absence were received from Councillors; McCormack, Perks and Philips.

### **SA/175 DECLARATION OF INTERESTS**

Disclosable Pecuniary Interests

None

Conflict of Interest

Councillor Aitken – named in the grievance  
Councillor Wilcox – named in the grievance

Personal interests

Councillor Aitken – named in the grievance  
Councillor Wilcox – named in the grievance

10.00am Cllr Wilcox left the meeting.

10.02am Cllr Wilcox re-entered the meeting.

### **SA/176 MINUTES**

**RESOLVED** (unanimous)

That the minutes of the Staffing and Appeals Sub-Committee meeting held on the 10<sup>th</sup> December 2012, be approved as a correct record and signed by the Chairman.

**SA/177 MINUTES**

**RESOLVED** (4:0:1)

That the minutes of the Staffing and Appeals Sub-Committee meeting held on the 12<sup>th</sup> December 2012, be approved as a correct record and signed by the Chairman.

**SA/178 EXCLUSION OF THE PUBLIC AND PRESS**

The Chairman moved that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**RESOLVED** (unanimous)

That the public be excluded and the meeting continue in closed session.

**SA/179 ET**

10.10am Councillor Toop entered the meeting.

The Chairman invited the Peninsula representative to update the Sub-Committee on the process.

**RESOLVED** (unanimous)

That the update from Peninsula be noted.

The meeting closed at 10.52 pm.

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Chairman

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Date