



## **CLOSED SESSION MINUTES**

Closed session minutes of a meeting of the Staffing and Appeals Sub-Committee held in the Guildhall, Mill Street, Ludlow on **TUESDAY 26<sup>th</sup> FEBRUARY 2013** at **7.00pm**.

### **SA/185 PRESENT**

Chairman: Councillor Smithers (from 7.50pm)

Vice-Chair: Councillor Perks (Chair for this meeting)

Councillors: Draper (ex-officio); McCormack; Newbold; Phillips; Pound; Toop; Wilcox

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

### **SA/186 APOLOGIES**

Apologies for absence were received from Councillor Aitken.

### **SA/187 DECLARATION OF INTERESTS**

Disclosable Pecuniary Interests

None

Conflict of Interest

None

Personal interests

None

### **S/188 MINUTES – 20<sup>TH</sup> DECEMBER 2012**

**RESOLVED** (unanimous)

**GP/MP**

That the approval of the minutes of the 20<sup>th</sup> December, with reference to the 12<sup>th</sup> December 2012 minutes advice is sought from Peninsula and independent Local Authority advice on the same issue.

### **SA/189 MINUTES – 9<sup>TH</sup> JANUARY 2013**

**RESOLVED** (6:0:1)

That the minutes of the Staffing & Appeals Sub-Committee of the 9<sup>th</sup> January 2013 be approved as a correct record and signed by the Chairman.

**SA/190 RESOLVED (unanimous)  
SM/JW**

That the Town Clerk is authorised to investigate and report back to the next Staffing & Appeals Sub-Committee on what information is excluded legally from the Freedom of Information Act and the Data Protection Act.

**SA/190 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)  
GP/MP**

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

**SA/191 PANEL 2**

Panel 2 outlined the process that they had taken.

7.50 pm Councillor Smithers entered the meeting.

Councillor Perks updated Councillors Smithers on the discussions that had occurred prior to his arrival.

**RESOLVED (unanimous)**

That the update be noted.

The meeting closed at 8.30 pm.

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Chairman

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Date