

## **CLOSED SESSION MINUTES**

Closed session minutes of a meeting of the Staffing and Appeals Committee held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 1<sup>st</sup> FEBRUARY 2017** at **1.00pm**.

### **SA/66    PRESENT**

Chairman:        Cllr Smithers

Councillors:    Cobley, Gill, Ginger, Lyle, and Sheward

Officers:        Naomi Brotherton, Senior Admin Assistant

### **SA/67    HEALTH AND SAFETY**

The Chair informed Councillors of the fire exits, fire assembly point and asked that everyone sign the attendance log.

### **SA/68    APOLOGIES**

Apologies for absence were received from Councillors Draper, Jones and Newbold.

### **SA/69    DECLARATION OF INTERESTS**

Disclosable Pecuniary Interests

None

Conflict of Interest

None

Personal interests

None

### **SA/70    MINUTES**

**RESOLVED (unanimous)**

**TG/CS**

That the minutes of the Staffing & Appeals Committee meeting held on 6<sup>th</sup> December 2016 be approved as a correct record and signed by the Chairman.

**SA/71 EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

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)  
JS/AC**

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

**SA/72 APPEAL PANEL**

**RESOLVED (unanimous)  
GG/TG**

That:-

- i) Councillor J Smithers Chair the Panel;
- ii) Councillors Cobley and Sheward make up the two remaining members of the Panel;

**SA/73 RESOLVED (unanimous)  
JS/CS**

That Councillor Gill is a reserve member of the Panel.

The meeting closed at 1:15pm

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Chairman

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Date