

Minutes of an Extraordinary meeting of the Strategy & Resources Committee held at the Oakwood Centre on Tuesday 22 March 2022 at 7:00 pm

Present: *Councillors K. Baker (Chairman); J. Anderson; A. Chadwick; C. Jewell; B. Rowland*

Officers present: *K. Murray, Deputy Town Clerk; M. Filmore, Committee Officer*

51. **APOLOGIES**

Apologies for absence were received from Councillors Brindley, Lewis, Nagra and Wicks.

52. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Members.

53. **EXCLUSION OF PUBLIC AND PRESS**

RESOLVED:

- ◆ That in view of the confidential nature of the business about to be transacted in relation to personal information, it was advisable in the public interest that the public and press were temporarily excluded and asked to withdraw for the following agenda item.

Voting: For: 5 Against: 0 Abstentions: 0

54. **PERSONNEL SUB COMMITTEE**

- 54.1 Councillor Anderson, as Chairman of the Personnel Sub Committee, introduced the item. The Deputy Town Clerk explained the proposed restructure of the Maintenance and Ground Maintenance teams and the benefits of the proposal.

RESOLVED:

- ◆ To note Report No. SR 10/22.
- ◆ To approve the proposed restructure of the Maintenance and Ground Maintenance Teams as set out in the report.

Voting: For: 5 Against: 0 Abstentions: 0

- 54.2 The Deputy Town Clerk then left and took not further part in the meeting as the second recommendation from the Personnel Sub Committee related to his role.

The Chairman expressed his gratitude on behalf of all Members for the work Councillors Anderson and Rowland undertook with regards to the Town Clerk's return to work.

Following a request from Councillor Jewell the Committee agreed that, whilst the Liberal Democrat group would formally nominate and appoint Councillor Rowland as a member of the Personnel Sub Committee at the Annual Meeting in May, Councillor Rowland would be permitted to attend and contribute to any Personnel Sub Committee meeting which takes place prior to the Annual Meeting in May.

RESOLVED:

- ◆ To remunerate the Deputy Town Clerk, in recognition of his work acting up as the Proper Officer, as set out in Report No. SR 10/22.
- ◆ To adjust the Deputy Town Clerk's pay range and scale point as set out in Report No. SR 10/22.

Voting: For: 5 Against: 0 Abstentions: 0

Meeting closed at 7:34 pm
