

Minutes of an extraordinary meeting of the Strategy & Resources Committee held at the Oakwood Centre on Tuesday 27 March 2018 at 7:15 pm

Present: *Councillors R. Dolinski (Chairman); D. Mills; D. Stares; M. Walker*

Officers present: *D. Mander, Town Clerk*

Also present: *Councillor P. Wicks*

101. **APOLOGIES**

Apologies for absence were received from Councillors K. Baker, S. Brindley and A. Chadwick.

102. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Members.

103. **EXCLUSION OF PUBLIC AND PRESS**

RESOLVED:

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

104. **PERSONNEL SUB-COMMITTEE**

The Chairman presented the minutes of the Personnel Sub Committee meeting that had taken place on 6 March 2018.

Members consider the recommendations and

RESOLVED:

- ◆ To approve the addition of a new post of Groundsperson to the staff establishment, as set out in the job description provided at the meeting.
- ◆ To approve the revised hours and pay scale for the PR/Marketing Coordinator post, as set out in the job description provided at the meeting.

The meeting closed at 7:30 pm
