**PERSONNEL COMMITTEE MEETING HELD ON**

**THURSDAY 10TH APRIL 2025 @ 7.00Pm**

**Present:**

Cllr C Burton

Cllr M Evans

Cllr D Fletcher

Cllr L Robillard Webb

*The meeting was chaired by Cllr Robillard Webb.*

**P.25/13 Apologies for Absence:**

None.

**P.25/14 Declarations of Interest and Requests for Dispensations:**

 None.

There were no members of the public in attendance.

**P.25/15** **Minutes of Meeting:**

 i) Members received the minutes of the previous meeting held on 18.03.24 *(\*copy previously circulated)* and confirmed that they were an accurate record.

ii) There were no updates on actions/items from the previous meeting.

**P.25/16 Standing Item – Climate and Ecology Emergencies:**

Membersnoted the Council Declaration to embed the climate and ecology emergency declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

**P.25/17** **Exclusion of Press and Public – Public Bodies (Admission to Meetings) Act 1960:**

 Members considered whether to move into closed session to consider confidential matters in the forthcoming agenda item(s) in accordance with the Public Bodies (admission to Meetings) Act 1960 Section 1(2).

 **Resolved:** In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the public be excluded from the meeting during item PL.25.18 as it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be a disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, on the grounds that the item involves potential discussion of personal information relating to any potential appointment.

**P.25/18 Commissioning of Grievance Investigator and Associated Costs:**

(*Confidential* Members received a report and considered the recommendations within (*\*copy previously Session) circulated*):

 **Resolved:** To approve the recommendations as set out within the report, on the understanding of the scope of the proposed appointment being agreed as discussed.

**P.25/19 Matters brought forward by Councillors (for information only):**

Cllr Fletcher advised members to notethat during the period of the process described under P.25/18 above, staff workload temporarily focuses on priorities to support the core Council services only.

Meeting closed: ?? pm