



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

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Minutes of the Extraordinary Personnel Committee Meeting held on Tuesday 19th March 2024 at 6.30pm in the Oundle Suite, Fletton House.

Members Present: Cllrs I Clark, D Chapple, R Reichhold, V Chesser and L Gray.

In attendance: Emma Baker – Town Clerk

Absent:

23.08P. Apologies for Absence

23.08P.01. To receive apologies for absence.

Apologies were received from Cllrs Arnold and Davis

23.09P. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

23.02P.01. To declare any Disclosable Pecuniary Interests.

23.02P.02. To declare any Other Interests.

23.02P.03. To consider any requests for Dispensation.

23.02P.04. To report any gifts or hospitality accepted over the value of £50.00.

23.02P.05. To report any inappropriate gifts or hospitality offered.

There were none

Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).

Proposed: Cllr Chapple

Seconded: Cllr Clark

Resolved: All in favour

The meeting closed at 6.31pm

Cllr Chesser arrived at the meeting at 6.40pm

The meeting opened at 6.51pm

23.10P Human Resources Matters

23.10P.01. To consider information relating to staffing matters.

The information was discussed and it was agreed that we wait for further medical information to be obtained before making any decisions.

23.11P. Any other business for Report only

Cllr Gray informed the meeting that the CEO of CHAT has resigned at CHAT. They are recruiting for a replacement however, the job title has been changed to a Clinical and Business Manager.

The meeting closed at 6.55pm

Signature:..........

Dated:.....10/9/24.....