



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

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Un-Approved Minutes of the Personnel Committee Meeting held on Wednesday 1st August, 2012 at 9.15am in The Ark, West Street, Winterton

Present

Cllr F. Fletcher (Chair)

Cllr B. Bridge

Cllr J. Robinson

Cllr F. Fletcher was appointed as Chair.

Prop: BB, 2nd: JR.

1208/1* Apologies

Apologies for absence were received from Cllr I. Cawsey.

1208/2* Declaration of Interests

No Declarations of Interests were made in regard to Agenda items,

1208/3* Exclusion of the public and press

The Committee considered the confidential nature of the items to be discussed.

Resolution: That the public and press be excluded from the meeting.

1208/4* Sick Leave

The Committee discussed the necessary actions required in respect of sickness absence.

Resolution: A strategy was agreed to deal with the current period of employee absence. Prop: JR, 2nd: BB, unanimous

1208/5* Contingency Plan

The Committee considered the Council's longer term strategy with regard to the appointment of an acting Clerk.

Resolution: A strategy was agreed to deal with the appointment of an Acting Clerk. Prop: FF, 2nd JR, unanimous.