



# Broughton Town Council

## Personnel Committee Minutes

Minutes of the meeting of the Personnel Committee held at 6.15pm on Monday 25<sup>th</sup> March 2024 at the Phil Grundy Community & Sports Centre.

Present: Cllr Lee, Cllr Price (Chair), Cllr Portess & Cllr Ross.  
Also present: Clerk to the Council – Deb Hotson.

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### 1. Apologies for Absence

All members present.

### 2. Declaration of Interest

- a. To record any declaration of interest in respect of the agenda.  
None declared.
- b. To note any dispensations given to any member of the Committee in respect of the agenda.  
Nonoutstanding.

### 3. To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.

**Resolved** – to exclude the public and press.

### 4. Personnel issues

Staffing Issues

Clerk to obtain HR advice from ERNLLCA.

### 5. AOB

No other items raised.

### Date and Time of the next meeting

To be confirmed as Wednesday 17<sup>th</sup> April at 7.15pm.

The meeting closed at 7pm.