

**MINUTES OF THE EXTRAORDINARY PERSONNEL COMMITTEE MEETING HELD ON
MONDAY 7th NOVEMBER 2022 AT 6.30pm – IN THE FENLAND ROOM OF THE PAVILION**

Present:

Cllr. Shipp (Chair)
Cllr. Leaman (Vice-Chair)
Cllr. Bloodworth
Cllr. Bristow
Cllr. Neal

1. Apologies and acceptance for absence

None.

2. Declarations of Interest and Dispensations

Cllr. Neal – West Suffolk District Council.
Cllr. Shipp – West Suffolk District Council.

3. Public Participation

None.

4. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt with after the item that confirms details of the next meeting.

This was so **RESOLVED**. All in favour.

6. Exchange of Information

None.

7. To set the time and date of the next meeting

Confirmed as Thursday 23rd March 2022 in the Fenland Room of The Pavilion at 7pm.

5. General Matters

5.1 To receive a report on a disciplinary matter.

The Town Manager gave a detailed report on a recent matter concerning a member of staff.

5.2 To appoint members to a Disciplinary Panel.

Three Members were appointed to the panel.

The meeting then closed at 6.42pm.