



Minutes of a meeting of the Extraordinary Personnel Committee held on 5 October 2022 in the Council Chamber, Town Hall, East Street, Wareham at 14:00

Councillors Present: Councillors D Budd (Chairman), K Critchley, Z Gover, K Green, L Kirk, M Russell and C Turner (Vice Chairman)

Officer Present: N Gray, Town Clerk and RFO

331. Apologies for absence

There were no apologies for absence.

332. Declarations of Interest

There were no declarations of interest.

333. Confirmation of the minutes of the Personnel Committee meeting

It was **Resolved** that the minutes of the Personnel Committee held on 26 September 2022 be accepted as a correct record and be signed by the Chairman.

334. Matters arising from the minutes of the previous meeting

There were no matters arising from the minutes of the previous meeting.

335. To Resolve to exclude members of the press and public - to agree that agenda item 7 be dealt with after the public (including the press) had been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted under Public Bodies (Admissions to Meetings) Act 1960.

It was **RESOLVED** to exclude members of the public and one member of public left the meeting.

336. To consider the appointment of Deputy Town Clerk

Members discussed the position of Deputy Town Clerk following the selected candidate declining the offer and considered a number of options.

It was **RESOLVED** that the second candidate interviewed be offered the position at SCP 35 £39,571, with a contractual increment rise upon completion of CiLCA.

337. Any other items the Chairman deems urgent

There were no matters deemed urgent.

338. Date of the next meeting

To note the date of the next meeting scheduled for **25 October 2022 at 10.30.**

Chairman Date