

**MINUTES OF THE STAFFING COMMITTEE MEETING
HELD MONDAY 9TH FEBRUARY 2018
9.00 AM
BURBAGE MILLENNIUM HALL**

Present: Cllr Mrs L Rooney (in the chair)
Cllrs Mr K Lynch (substituting for Cllr Mr Bray) Mr P Morris, Mr S Rooney,
Mrs M Sherwin, Mr H Wilkins

In attendance: D Perry (Principal Officer)

51. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mr C Ashton, Mr S Bray (Cllr Mr Lynch substituting), Mr A Clayton, Mr R Flemming, Mrs A Hall, Mr R Johnson. Proposed by Cllr Mr Rooney, seconded by Cllr Mr Morris it was

RESOLVED – that the apologies be accepted.

52. MEMBERS DECLARATIONS OF INTEREST

There were no declarations of interest received from Members at this time.

53. MINUTES OF THE MEETING HELD 1ST FEBRUARY 2018

Minutes of the meeting having been circulated to all Members were considered. Proposed by Cllr Mrs Sherwin and seconded by Cllr Mr Morris it was

RESOLVED – the minutes of the meeting held on 1st February, 2018 be approved and signed by the Chairman.

54. PUBLIC QUESTIONS & COMMENTS

There were no members of the public present.

55. In view of the confidential nature of the following item, a formal resolution was considered to exclude the press and public from the meeting pursuant to the Public Bodies (Admissions to Meetings) Act, 1960. Proposed by Cllr Mrs Sherwin, seconded by Cllr Mr Wilkins it was

RESOLVED – that the Public Bodies (Admissions to Meetings) Act, 1960 be invoked excluding the press and public for consideration of the next agenda item

56. STAFFING ISSUES

Cllr Mrs Rooney reported to council on issues raised and actions taken since the last meeting. Proposed by Cllr Mr Morris, seconded by Cllr Mr Wilkins it was

RESOLVED – that the report be received and Councillor Mrs Rooney thanked for her work investigating and actions taken.

The Principal Officer reported to the meeting on urgent planned and unplanned absences of staff. Proposed by Cllr Mrs Rooney, seconded by Cllr Mr Morris it was

RESOLVED – that delegated powers be given to the Principal Officer to take any necessary action to advertise for temporary cover for the two members of staff.

The Principal Officer reported to the meeting that one member of staff would not be able to take all holiday entitlement due to staff absences. Proposed by Cllr Mr Morris, seconded by Cllr Mrs Rooney it was

RESOLVED – that some of the annual leave be paid to the employee so as to eliminate the need to carry forward a large number of days into the new financial year.

57. TO CONFIRM THE DATE AND TIME OF THE NEXT MEETING

No action taken at this time.

There being no further business the meeting closed at 9.25am.