

Members are requested to:

- NOTE this report
- CONSIDER the recommendations for addition to Terms of Reference
- CONSIDER the adoption of a Selection and Recruitment Policy (as attached)
- NOTE the confidential minutes of the meeting (email only)

Following the meeting of the newly formed Committee, Members would like to make the following recommendations to:

Additions to Terms of Reference

Members of Full Council may determine these under Standing Order 4d, parts (iv) and (x) as stated.

iv. Terms of Reference the committee will consist of a minimum of four Cllrs (three is quorate).

Committee recommendation is to set at a maximum of five Councillors.

x. if the public and press are permitted to attend the meetings of a sub-committee and also the advance public notice requirements, if any, required for the meetings of a sub-committee

Committee recommendation is that due to the confidential content of personnel meetings that the public and press are not permitted to attend the meetings, and that no public notice is required.

Committee Name

The Committee recommend that the title of the Committee is changed to Personnel Committee

Selection and Recruitment Policy

Committee recommends the adoption of the draft Selection and Recruitment Policy

Tina Jones
November 2021