

**PRESENT:**

Councillors: J Stockwood, R Bird, A Shelton, J Best, M Stockwood, F Purdue-Horan, G Simms, M Monni, W Stapleton, V Leach, T Wallace and J Lewis.

Officers: J Riddle (Deputy Clerk)

Public: No members of the public were present.

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillor G Williams due to a Borough Council meeting and Councillor P Moskwa due to work commitments.

**2. DECLARATIONS OF INTEREST**

No declarations of interest were received.

**3. CONFIDENTIAL BUSINESS**

Public Bodies (Admission to Meetings) Act 1960:-

To resolve that "in view of the confidential nature of the business about to be transacted, the Press and Public be excluded for the remainder of the meeting."

The following matters were discussed:-

01 Staff Matters

**RESOLVED** that the accept the Ellis Whittam service proposal for the employment process. This resolution is for specialist services as defined in the Financial Regulations 11.1aii.

**RESOLVED** that the Mayor, Deputy Mayor and Chair of Policy and Resources may jointly agree that a bailiff acts to remove any unauthorised vehicle access to Council Land and authorise expenditure for this service from the bailiff. This resolution is for specialist services as defined in the Financial Regulations 11.1aii.

**RESOLVED** that the Deputy Clerk may seek advice from other Clerks in the area should advice on Council matters be necessary prior to the next Policy & Resources committee meeting.

Meeting Closed at: 7.03pm

.....CHAIRMAN

Date: .....