



CLOSED SESSION MINUTES

Closed session minutes of a meeting of the Staffing and Appeals Sub-Committee held in the Guildhall, Mill Street, Ludlow on **WEDNESDAY 9th JANUARY 2013** at **2.00pm**.

SA/180 PRESENT

Chairman: Councillor Smithers

Councillors: Aitken; Newbold; Perks; Phillips; Pound; Toop; Wilcox

Also present: Gina Wilding, Acting Town Clerk
Naomi Brotherton, Secretary/Admin Assistant

SA/181 APOLOGIES

Apologies for absence were received from Councillors; McCormack and Newbold.

SA/182 DECLARATION OF INTERESTS

Disclosable Pecuniary Interests

None

Conflict of Interest

None

Personal interests

None

Councillor Phillips asked for clarification and an explanation of the different categories. This was explained by the Chairman.

SA/183 EXCLUSION OF THE PUBLIC AND PRESS

The Chairman moved that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

RESOLVED (unanimous)

That the public be excluded and the meeting continue in closed session.

SA/184 ET

2.40pm Councillor Perks entered the meeting.

3.00pm The meeting adjourned to enable to the Town Clerk to consult with Peninsula.

3.15pm The meeting reconvened.

RESOLVED (unanimous)

That the Staffing & Appeals Sub-Committee accept the advice and guidance from Peninsula on disability.

The meeting closed at 3.22 pm.

Chairman

Date