**BRIGG TOWN COUNCIL**

**PERSONNEL COMMITTEE**

**Meeting held on Monday 11 February 2019**

**Chaired by Councillor C Sherwood**

**Present**: Councillors: M Campion, J Kitching, C Sherwood and J Truepenny.

**In attendance**: Dinah Lilley Town Clerk

Krista Kempson, HR Officer attended prior to the meeting to give procedural advice and a number of options available for the Committee.

63. To Receive Apologies and Reasons for Absence

 R Waltham

64. **In view of the confidential nature of the business being transacted, it was advisable in the public interest that the press and public be excluded, and be instructed to withdraw.**

Proposed: Cllr Truepenny Seconded: Cllr Sherwood

65. a) Declarations of Interest by any Member of the Council in Respect of the Agenda Items Listed.

None

b) To Note Dispensations Given to any Member of the Council in Respect of the Agenda Items Listed.

 None

66.TO CONSIDER URGENT STAFFING MATTERS

The Committee considered the options provided by the HR Officer and decided which to pursue.

**It was resolved** that:-

1. the HR Officer be advised of the Committee’s decision to pursue option 3 and to undertake the necessary negotiation, and
2. once agreement has been reached, any financial implications be recommended to full Council to agree, an extraordinary Council meeting to be called if necessary.

The meeting closed at 6.34pm

Signed……………………………...............

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| ChairmanPersonnel Committeeheld on Monday, 11 March 2019 |  |