

Minutes of an Extraordinary meeting of the Strategy & Resources Committee held remotely on Tuesday 27 October 2020 at 8:00 pm

Present: *Councillors K. Baker (Chairman); J. Anderson; S. Brindley; A. Chadwick; B. Rowland*

Officers present: *D. Mander, Town Clerk; K. Murray, Deputy Town Clerk*

18. **APOLOGIES**

Apologies for absence were received from Councillors Gilder, McCann, Nagra and Wicks.

19. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by Members.

20. **EXCLUSION OF PUBLIC AND PRESS**

RESOLVED:

- ◆ That in view of the confidential nature of the business about to be transacted in relation to personal information, it was advisable in the public interest that the public and press were temporarily excluded and asked to withdraw for the following two agenda items.

21. **SETTLEMENT AGREEMENT**

RESOLVED:

- ◆ To note Report No. SR 19/20.
- ◆ To approve terminating the employment of a member of staff by way of a settlement agreement as detailed in Report No. PSC 1/20.
- ◆ That the Town Clerk be delegated to negotiate the settlement agreement, as set out in Report No. PSC 1/20.

22. **COMMITTEE OFFICER POST**

RESOLVED:

- ◆ To note Report No. SR 20/20.
- ◆ That a decision on the recruitment to the post of Committee Officer be deferred pending a review of staff capacity, duty and skills and that this be provided to the next scheduled meeting of the Personnel Sub Committee on 16 November 2020.
- ◆ That members of the Personnel Sub Committee be delegated to approve, or otherwise, to the recruitment to the Committee Officer post.

The Meeting closed at 8.25pm