

PETERLEE TOWN COUNCIL

THE MINUTES OF THE ESTABLISHMENT COMMITTEE

HELD IN THE COUNCIL CHAMBER, SHOTTON HALL

PETERLEE

ON MONDAY 2ND FEBRUARY 2009

PRESENT: COUN H BENNETT MBE (CHAIR)

Mesdames: L Wood

Messrs: T A Jones, J Alvey, J Hardy, W M
Jeffrey, D Langan, C J Metcalfe, C Robbins
E W Hall & R Huitson

**MEMBERS WERE REMINDED OF THE NEED TO DISCLOSE ANY
INTEREST PREJUDICIAL OR PERSONAL IN ACCORDANCE
WITH THE CODE OF CONDUCT.**

IN THE ABSENCE OF BOTH THE CHAIRMAN & VICE CHAIRMAN
COUNCILLOR H BENNETT MBE WAS NOMINATED TO TAKE THE
CHAIR.

59. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors S
McDonnell, R Jones, M A Cartwright, J Black, G Cowie, D Milsom,
M Milsom and J I Measor.

60. THE MINUTES OF THE LAST MEETING, a copy of which had
been circulated to each Member, were approved.

61. SLCC LARGER LOCAL COUNCILS CONFERENCE – 16TH & 17TH APRIL 2009, NOTTINGHAM BELFRY

RECOMMENDED that this item be considered further at the Clerk's Advisory Committee.

62. LOCAL GOVERNMENT PENSION SCHEME – EMPLOYEE CONTRIBUTIONS

Members were circulated with details of employee contribution rates received from Durham County Council.

RECOMMENDED that the information given, be noted.

63. PAY CLAIM 2009/10

Members were circulated with details received on progress with the pay claim.

RECOMMENDED that the information given, be noted.

64. RESOLUTION TO EXCLUDE THE PRESS & PUBLIC
IN VIEW OF THE CONFIDENTIAL NATURE OF THE FOLLOWING ITEMS TO BE DISCUSSED, THE COMMITTEE PASSED THE FORMAL RESOLUTION TO EXCLUDE THE PRESS & PUBLIC FROM THE MEETING, PURSUANT TO THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT, 1961 & THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

65. OVERTIME REPORT

The Overtime Report and Hours Worked by Facilities Staff Report, a copy of which had been circulated to each Member, was considered.

RECOMMENDED that the contents of the report be accepted.

66. ABSENCE REPORT

The Absence Report detailing staff absence since the last meeting of this Committee had been circulated to each Member for their information.

RECOMMENDED that the contents of the report be accepted.

PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM
COUNCILLOR E W HALL DECLARED AN INTEREST AND TOOK NO
PART IN THE DISCUSSION WHICH ENSUED.

67. MR S BURROUGHS – POTENTIAL CLAIM FOR WORK
RELATED STRESS

**RECOMMENDED that consideration of this matter be deferred
to the Council Meeting.**