PETERLEE TOWN COUNCIL

THE MINUTES OF THE ESTABLISHMENT COMMITTEE

HELD IN THE COUNCIL CHAMBER, SHOTTON HALL PETERLEE

ON MONDAY 14TH JUNE 2010

PRESENT: COUN C AUSTIN (CHAIR)

Mesdames:- S Mc Donnell, L Wood, J I Measor & J Black

Messrs:- R Kyle, T A Jones, J Alvey, H Bennett MBE, J Hardy, W M Jeffrey, R Curtis, R W Jones, D Langan, C J Metcalfe, R Huitson, D Milsom & E W Hall

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

3. APOLOGIES FOR ABSENCE

Apologies for absence were submitted and accepted from Councillor G Cowie, (asthma).

- 4. <u>THE MINUTES OF THE LAST MEETING</u> a copy of which had been circulated to each Member, were agreed.
- 5. REPORTS OF THE APPOINTMENT PANELS OF THE 10TH MAY & 19TH MAY 2010, a copy of which had been circulated to each Member, were accepted.

Members were advised that Mrs Hancock was to commence her employment with the Town Council on 28^{th} June 2010.

RECOMMENDED that the information given, be noted.

6. <u>ADVISORY BULLETIN & CIRCULARS – LOCAL</u> <u>GOVERNMENT EMPLOYERS ADVISORY BULLETIN NOS.</u> 562, 563, 564 & 565

Members were circulated with extracts from these bulletins.

RECOMMENDED that the information given, be noted.

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

8. 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.

9. 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.

10. LETTER FROM THE DEPUTY TOWN CLERK

RECOMMENDED that consideration of this matter be deferred.