



<i>Meeting (No)</i>	EXTRAORDINARY MEETING OF THE POLICY COMMITTEE (7)
<i>Time & Date</i>	9.30am 2nd March 2020
<i>Place</i>	Town Hall
<i>Document</i>	Minutes

Present: Cllr Kynaston (Chair), Cllr Griffiths, Jones and Roberts and A Kunaj (Council Manager)

PART 1: Items considered in the presence of the press and public

84 Questions and comments from residents: None.

85 Apologies for absence

Resolved to accept apologies from Cllrs Hudspeth (personal) and Warner (personal).
Cllr Davies absence was noted.

86 Declarations of Interest: None.

87 Committee Restructure

a. The committee recommend to Council that they consider effective from the new Council year 2020/21 that the Places and People committee merge and a new committee the 'Places and People committee' be established, comprising of nine members to deal with the issues currently within their terms of reference.
Council will note that sub committees could be formed.

b. The committee agreed to ask Council to consider that with effect from the new Council year 2020/21 that they approve the amended draft terms of reference for the newly formed committee (if the new merged committee is approved)

c. The committee agreed to ask Council to consider that with effect from the new Council year 2020/21 that the Full Council meeting will start from 6pm, in line with committee meetings.

d. **Resolved** that with effect from the new council year for the establishment of a Policy sub-committee to deal specifically with HR issues.

The meetings would be on an ad-hoc basis and the sub-committee would meet at least twice per year.

This would be noted at the next Council meeting.

e. The Policy committee staffing sub-committee terms of reference was deferred until the next council year.

88 Date of next scheduled meeting: 28th April 2020

89 Exclusion of the Press and Public

Resolved that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

Part 2: Items considered in the absence of the press and public

90 Staff Issues

Chairman's initial and date

 8/6/20

a. **Resolved** that attendance at the SLCC workshop, Stress Awareness and Resilience be approved and offered to all staff along with travel and workshop costs of £15 for SLCC members and £30 for non-members.

b. Reports PO7/90b were considered.

Resolved to approve the recommendation.

A confidential record of the approval PO7/90b will be documented.

c. A report of a staff welfare issue was considered.

Resolutions were made. A separate record of the resolutions PO7/90c will be documented.

Signed



Dated

2/6/21