

FILEY TOWN COUNCIL

STAFFING COMMITTEE MEETING
HELD ON 3 JUNE 2010 AT 5.00PM

Present : Cllr Aileen Newbury (in the Chair), Cllr G Johnson, Cllr D Murton, Cllr Julie Viles,
Cllr R Walker
Cllr E Holden, Chairman of Filey Town Council's Appeal Hearing Panel
Mrs G Robinson, Town Clerk
Mr R Kaye, SBC, Head of Human Resources and Performance
Also present: Cllr S Cross (former Chairman of the Town Council)

NOTICE OF MEETING

RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972. 412/010

APOLOGIES

Cllr C Hodgson had sent apologies to the meeting due to a work commitment. It was:
RESOLVED: That Cllr C Hodgson's apologies be accepted. 413/010

DECLARATIONS OF INTEREST

The Chairman informed Members of the need to consider whether they should declare an interest in any items on the agenda and reminded Members that they could make a declaration of interest at any point in the meeting.

RESOLVED: That it be noted no declarations of interest were received. 414/010

ELECTION OF CHAIRMAN

It was proposed and duly seconded that Cllr Aileen Newbury be elected as Chairman of the Staffing Committee for 2010/2011. It was

RESOLVED : That Cllr Aileen Newbury be elected Chairman of the Staffing Committee for 2010/2011. 415/010

ELECTION OF VICE CHAIRMAN

It was proposed and duly seconded that Cllr Richard Walker be elected as Vice Chairman of the Staffing Committee for 2010/2011. It was

RESOLVED : That Cllr Richard Walker be elected Vice Chairman of the Staffing Committee for 2010/2011. 416/010

TERMS OF REFERENCE

Members had previously been circulated with a copy of the Terms of Reference for the Staffing Committee. The Clerk stated that a review of the Staffing Committee's Terms of Reference would be beneficial and suggested that this item be deferred until such time as amendments could be prepared which Mr R Kaye, Scarborough Borough Council's Head of Human Resources and Performance had kindly offered to oversee. It was

RESOLVED: That a review of the Staffing Committee's Terms of Reference for 2010/2011 be deferred until the Clerk could prepare amendments in consultation with Mr R Kaye. 417/010

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following items of business in view of the confidential nature of engagement and terms of service of employees. 418/010

Continued overleaf

Staffing Committee Meeting held on 3 June 2010 continued

STAFFING MATTER

The Chairman of the Appeal Hearing Panel, Cllr E Holden informed Members of the unanimous final decision made by the Appeal Hearing Panel on 3 June 2010. Mr R Kaye expressed thanks to Cllr Holden for chairing the Appeal Hearing Panel which had met earlier that day. As the former Chairman of the Town Council, Cllr S Cross requested to speak to the meeting which was agreed and he stated that he wished to place on record the Town Council's thanks and appreciation to Mr R Kaye and members of his team for the professional advice and support given to both the Town Clerk and to Members who had served on the hearing panels which was very much appreciated. The Chairman of the Staffing Committee also expressed her thanks to Mr R Kaye and his team and paid tribute to the Town Clerk for all her hard work regarding the staffing matter. The Town Clerk in turn also expressed her grateful thanks to Mr R Kaye and his team for their ongoing professional support to both herself and members of the Town Council during a difficult period which was very much appreciated. It was

RESOLVED: That the above information be noted.

419/010

RESOLVED: That thanks be recorded as detailed above.

420/010

The meeting finished at 5.40pm

Cllr Aileen Newbury
Chairman
Staffing Committee