

**MINUTES OF THE LOUTH TOWN COUNCIL PERSONNEL COMMITTEE
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH
ON TUESDAY 5TH FEBRUARY 2019**

Present Councillor D.E. Wing (DEW), (in the chair).

Councillors: Mrs. E. Ballard (EB), Mrs. J. Makinson-Sanders (JMS), Mrs. S.E. Locking (SEL) and F.W.P. Treanor (FWPT)

Councillors not present: N/A

The Town Clerk, Mrs. L.M. Phillips and The Town Clerk’s Assistant, Mrs. M. Vincent were also present.

325. Apologies for Absence
No apologies for absence were received.

326. Declarations of Interest / Dispensations
There were no declarations of interest.

327. Minutes
Following a proposal by Cllr. Mrs. JMS seconded by Cllr. Mrs. SEL it was **RESOLVED** by vote of the Committee that the notes of the last meeting held on 6th November 2018 be approved as the Minutes.

328. Closed Session Item
Following a proposal by Cllr. Mrs. SEL seconded by Cllr. DEW it was **RESOLVED** to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the commercially sensitive nature of the business to be discussed in relation to:

a. HR Services

Following discussion regarding quotations for HR advice and a proposal by Cllr. Mrs. JMS, seconded by Cllr. Mrs. EB, it was **RESOLVED** to cancel the current contract for retained HR advice and instead obtain advice on an ad hoc basis, should this be required (using funds from general reserves).

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. Mrs. EB it was **RESOLVED** that the meeting should move back into open session.

329. Next Meeting
The Committee noted that the next Personnel Committee meeting would be confirmed once the 2019/20 schedule of meetings had been approved.

The Meeting Closed at 8:17pm.

Signed _____ (Chairman) Dated _____