

**MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE
HELD AT THE SESSIONS HOUSE, LOUTH
ON TUESDAY 23rd MAY 2017**

Present Councillor Mrs. P.F. Watson (PFW) (in the chair)

Committee Members: E. Ballard JP (EB), G.E. Horton (GEH), Mrs. J. Makinson-Sanders (JMS), F.W.P. Treanor (FWPT), and D.E. Wing (DEW)

Councillors also present: Mrs. M. Ottaway MBE (MO)

The Town Clerk, Mrs. L.J. Blankley, her Secretary, Mrs. L.M. Phillips were also present.

56. Election of Chairman

Following a proposal by Cllr. GEH, seconded by Cllr. FWPT it was **RESOLVED** by vote of the Committee that Cllr. Mrs. JMS be elected as Chairman. Cllr. Mrs. JMS took the Chair.

57. Election of Vice Chairman

Following a proposal by Cllr. Mrs. JMS, seconded by Cllr. FWPT it was **RESOLVED** by vote of the Committee that Cllr. DEW be elected as Chairman. Cllr. DEW took the Chair.

Councillor PFW left the meeting.

58. Apologies for Absence

There were no apologies for absence.

59. Declarations of Interest

There were no declarations of interest.

60. Committee Minutes

Following a proposal by Cllr. GEH, seconded by Cllr. DEW it was **RESOLVED** to approve as a correct record the Minutes of the meeting held on 31st January 2017.

61. Staff Recruitment Panel

Following a proposal by Cllr. FWPT, seconded by Cllr. Mrs. EB it was **RESOLVED** that Cllrs. Mrs. JMS, Mrs. EB and the Town Clerk should comprise the staff review and recruitment panel for the vacant office post.

62. Next Meeting

The Committee noted that the date of the next scheduled meeting was 1st August 2017.

The Meeting Closed at 9.29pm.

Signed _____ (Chairman)

Dated _____