

**MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE  
HELD IN THE OLD COURT ROOM, THE SESSIONS HOUSE, LOUTH  
ON TUESDAY 24<sup>TH</sup> MAY 2016**

**Present** Councillor Mrs. E. Ballard (EB) (in the chair)

**Councillors:** G.E. Horton JP (GEH), A. Leonard (AL), Mrs. S.E. Locking (SEL), F.W.P. Treanor (FWPT), D.E. Wing (DEW)

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

**54. Election of Chairman**

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

**55. Election of Vice Chairman**

Following a proposal by Cllr. Mrs. SEL, seconded by Cllr. FWPT it was **RESOLVED** that Cllr. Mrs. SEL be elected as Vice Chairman.

**56. Apologies for Absence**

There were no apologies for absence.

**57. Declarations of Interest**

No declarations of interest were made.

**58. Minutes**

Following a proposal by Cllr. DEW, seconded by Cllr. GEH it was **RESOLVED** that the notes of the meeting of 22<sup>nd</sup> March 2016 be approved as the Minutes.

**59. Staff Recruitment Panel (Maintenance Team)**

Following a proposal by Cllr. DEW, seconded by Cllr. FWPT it was **RESOLVED** that the membership of this should remain as previously established: Cllrs. AL, DEW and Mrs. JMS.

**60. Correspondence**

The Committee noted that the following had been received:

- a. West Yorkshire Pension Fund – LEAF Meeting will be held on 8<sup>th</sup> June 2016 at LCC Council Chamber 9.30am for 10am start. No nominee to attend.
- b. WYPF – 2016/17 Employer Fact Card Received

**61. Next Meeting**

The Committee noted that the date of the next scheduled meeting was 2<sup>nd</sup> August 2016.

The Meeting Closed at 9.42pm.

Signed \_\_\_\_\_ (Chairman)

Dated \_\_\_\_\_