

**Minutes of the Personnel Committee Meeting held on Tuesday 28th January 2014
at 4.00 p.m. at Felixstowe Town Hall.**

Present: Councillors Jan Garfield, Newman, Savage and Slemmings

Minutes

391. Apologies.

392. Declarations of Interest.

No members declared an interest in any item on the agenda.

393. To Consider Any Requests for Dispensation.

No members sought a dispensation.

394. To Agree the Minutes of the Meeting held 9th December 2013

The minutes of the meeting held 9th December 2013 were agreed as a true record.

395. Exclusion of Press and Public. Standing Order 60

The Committee agreed that, in accord with the Public Bodies (Admissions to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw.

396. To Agree to Recommend the Terms for Settlement of the Staffing Issue to Full Council

The Committee agree to recommend to Full Council the terms for settlement of the staffing issue.

397. Closure

The meeting was closed at 4.40 p.m.