

Report to: Assets and Operations Committee

Report Ref: C1912
Meeting Date: 24th June 2019
Agenda Item: 6
Prepared By: Town Clerk



Subject: Personnel Committee

1.0 BACKGROUND

At the scheduled June council meeting it was resolved to increase the membership of the Personnel Committee to six members (plus the Mayor and Deputy Mayor, ex-officio) and appointed two members to fill the vacancies created.

Due to a procedural misunderstanding, Council appointed a member to the committee it did not intend to and the member wishes to remain on the committee.

2.0 RECOMMENDATION

The Town Mayor has discussed this matter with the Town Clerk and Cllr McCulloch who wishes to join the committee and the following is recommended:

- a) That in accordance with Standing Order 114 council resolves to suspend Standing Order 115 to enable it to amend the terms of reference of the Personnel Committee without the required adjournment
- b) That council resolves to amend the terms of reference to set the membership to seven members (plus the Mayor and Deputy Mayor, ex-officio)
- c) That council resolves to appoint Cllr McCulloch to fill the vacancy created.

