

**MINUTES
APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE**

Tuesday 5 March 2024

Councillor John Clarke (Chair)

Councillor Michael Adams
Councillor Sandra Barnes
Councillor Paul Hughes

Councillor Jenny Hollingsworth
Councillor Marje Paling

Absent: Councillor Viv McCrossen

Officers in Attendance: D Archer, M Hill and E McGinlay

29 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Viv McCrossen and Payne. Councillor Barnes attended as a substitute.

30 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 6 DECEMBER 2023

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

31 DECLARATION OF INTERESTS

None.

32 EXCLUSION OF THE PUBLIC AND PRESS

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972

33 STAFFING CONSULTATION REPORT

The Chief Executive introduced the report, which had been circulated prior to the meeting, giving details about a proposed review of the council's senior management structure.

RESOLVED:

To support the proposed review and commence consultation with staff and unions.

34

ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 10.48 am

Signed by Chair:
Date: