



Minutes of Extra – ordinary Meeting Personnel, Policy & Governance Committee

This meeting was held in the Chambers at the Town Hall
at 5pm Wednesday 9th November 2022

Present:

Cllrs Helen Ellwood (HE) (Deputy Mayor), Ken Edwards (KE), David Kent (DK),
Johanna Maitland (JM), *substitute for Cllr AW*, James Nicholas (JN).

Declarations of Interest:

None were declared.

Members of the Public

None present.

Apologies

Cllr J Stewart due to work commitments and Cllr A Williams due to a prior
engagement.

PPG 20/22 To Elect a Chair

RESOLVED Cllr K Edwards was elected by the Committee as Chair.

PART B

Under Standing Orders 3d - Exclusion of the Public.

**Meetings shall be open to the public unless their presence is
prejudicial to the public interest by reason of the confidential
natures of the business to be transacted or for other special
reasons.**

**The public's exclusion from part or all a meeting shall be by a
resolution which shall give reasons for the public's exclusion.**

It was **Resolved** to move to Part B

Appendix 1

**PPG 21/22 To note the next date of the Personnel, Policy & Governance
Committee will be held on 21st December 2022 at 10am in the Town Hall at
10am**

Meeting closed at 17.55 pm