

**Minutes of the Meeting of the Personnel Committee of St Ives Town Council  
held in the Town Hall on Monday 13 June 2022**

**Present:**

**Town Mayor:** Councillor P Pope

**Councillors:** M Burke, P Hussain, J Kerr, B Luter, A Thompson

**In attendance:**

Locum Clerk: P Truppin

*The Meeting was opened by the Town Mayor.*

**PE01.00 APPOINTMENT OF CHAIRMAN**

**RESOLVED:** that Councillor J Kerr be appointed to serve as Chairman of the Committee for the ensuing municipal year.

*[Councillor J Kerr in the Chair]*

**PE02.00 APPOINTMENT OF VICE CHAIRMAN**

**RESOLVED:** that Councillor P Hussain be appointed to serve as Vice Chairman of the Committee for the ensuing municipal year.

**PE03.00 APOLOGIES FOR ABSENCE**

All Members were in attendance.

**PE04.00 DECLARATIONS OF INTEREST**

None.

**PE05.00 PUBLIC PARTICIPATION**

None.

**PE06.00 MINUTES**

The Minutes of the Meeting held on 27 April 2022 were agreed as a correct record and signed by the Chairman.

**PE07.00 BUDGET REPORT**

The budget report was received and noted.

**PE08.00 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC**

**RESOLVED:** that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

**PE09.00 STAFFING MATTERS**

**PE09.01 Maternity Cover**

Consideration was given to a report from the Museum Director relating to the provision of maternity cover for a staff member.

Chairman's  
Initials

**RESOLVED:** that the recommendations in the report be agreed and implemented.

**PE09.02**

**Staffing Update**

The Locum Clerk provided Members with a verbal update on staffing matters.

**RESOLVED:** that the information be received and noted.

**PE09.03**

**Mobile Phone Contracts**

Consideration was given to a report from the Amenities Manager recommending changes to the Council's current mobile phone arrangements for GM staff.

**RESOLVED: PE09.03.01** that the report is received and noted.

**PE09.03.02** that all three mobile phone contracts are cancelled and new SIM only rolling contracts are used to reduce costs with EE as the new service provider.

**PE39.00**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND THE PUBLIC**

**RESOLVED:** that the confidential business having been concluded, the Press and the Public be re-admitted to the meeting.

Chairman:

Dated: 20 July 2022

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