#### HORNSEA TOWN COUNCIL MINUTES OF THE PROCEEDINGS OF A MEETING OF THE HORNSEA TOWN COUNCIL PERSONNEL COMMITTEE

# HELD ON THURSDAY 3rd JUNE 2021

Present: Councillors: S Prescott, L Embleton, J Greensmith, C Morgan-Muir and E Whitworth

### 1. Apologies for absence

There were no apologies

Due to the following items containing direct reference to individual staff members it was **RESOLVED** that they be taken IN CAMERA

### 2. Approval of the Minutes of a meeting held on 20<sup>th</sup> May 2021

The Minutes of a meeting held on 20<sup>th</sup> May were approved as a correct record of proceedings thereat

### 3. Driving competency test etc – update

The Town Clerk confirmed that a driving competency test had been booked for week commencing 9<sup>th</sup> August 2021 – **RESOLVED** noted

### 4. Deputy Clerk

Various information (contracts of employment/job descriptions) having been previously circulated and following discussion it was **RESOLVED** that:-

- i) Date as discussed to be confirmed in writing
- ii) A list of duties for the DTC role be submitted to the next meeting
- iii) The Chairman to contact ERNLLCA to obtain necessary documentation as discussed

It was **RESOLVED** that item 6 be dealt with next

# 6. Maintenance Staff – breaks

The Chairman gave further details – **RESOLVED** the Town Clerk advise staff as discussed

# 5. Flexible working request(s)

ii)

It was **RESOLVED** that flexible working request(s) we granted on a 3 months trial basis

Next agenda: i) Works vehicles – usage

Appraisals

Next meeting – tbc (at the rising of a Parks, Cemeteries and Planning meeting – Chairman to confirm date)