



**MINUTES OF A MEETING OF THE
APPOINTMENTS AND STAFFING
COMMITTEE
HELD ON 10th NOVEMBER 2020**

Present: Councillor D Cook (Chair), Councillors S Doyle, J Oates,
Dr S Peple and R Pritchard

The Following Officers were present: Anica Goodwin (Executive Director Organisation), Sarah McGrandle (Assistant Director Operations and Leisure), Anna Miller (Assistant Director – Growth & Regeneration), Jo Hutchison (Democratic Services, Scrutiny and Elections Officer), Jodie Small (Legal, Democratic and Corporate Support Assistant) and Adam Deakin (Technical Infrastructure Engineer)

Apologies received from: Councillor(s)

14 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 22 September 2020 were approved as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor Dr S Peple)

15 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

16 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and / or 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

(Moved by Councillor S Doyle and seconded by Councillor R Pritchard)

17 REDUCTION IN GYM REFERRAL STAFF

The Committee received the report of the Assistant Director Operations and Leisure regarding the reduction in Gym Referral Staff

RESOLVED That Committee;

Approved the 2 recommendations within the report

(Moved by Councillor D Cook and seconded by Councillor J Oates)

18 IMPACT OF THE PANDEMIC ON THE CASTLE

The Committee received the report of the Assistant Director Growth and Regeneration regarding the Impact of the Pandemic on the Castle.

RESOLVED That Committee;

Approved the recommendation within the report

(Moved by Councillor J Oates and seconded by Councillor R Pritchard)

Chair _____