



**Minutes of the Staffing Committee Meeting – Monday 20th February 2023 at 10am
Venue – The Council Chamber, the Ilfracombe Centre,
44 High Street, Ilfracombe EX34 9QB**

Committee members present Cllrs: M Fay (Chair), R Donovan, V Gates, B Gear
Officers Present: Responsible Finance Office, Programme Manager

- 1. To receive apologies and reasons for absence and to note Declarations of Interest.**
Apologies: Cllr D Turton (previous commitment)
Declarations of Interest: None noted
- 2. Chair's announcements and matters of urgency brought forward at the discretion of the chair**
Two received, both for Part B (Cllr Fay and Cllr Donovan)
- 3. To adopt the minutes of the meeting held 5th December 2022 and note matters arising**
Proposed by Cllr Gates, seconded by Cllr Donovan, with one abstention as not at that meeting with all remaining in favour.
Matter arising:
None noted (agenda items under Part B).
- 4. Part B:** The meeting continued under Part B regulations. This was proposed by Cllr Fay, seconded by Cllr Gear, and all voted in favour. The Responsible Finance Officer and Programme Manager were invited to remain in the meeting.

Following feedback from a Councillor regarding whether it was necessary to hold all existing sections in Part B, the Chair (Mark Fay) asked all present to question each agenda item in turn as to whether it was correctly placed in Part B or whether it could be moved to Part A for future meetings.

The Regulations State:

that under Section 1, Paragraph 2 of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting for this item of business in view of the likely disclosure of confidential matters about information relating to an individual, and information relating to the financial or business affairs of any particular person, within the meaning of paragraph 1 and 8 of schedule 12A to the Local Government Act 1972 (see section 1 and part 1 of schedule 1 to the Local Government (Access to Information) Act 1985, as amended by the Local Government (Access to Information) (Variation) Order 2006.