

MINUTES OF THE EXTRAORDINARY FINANCE & STAFFING COMMITTEE
HELD ON TUESDAY 20TH DECEMBER 2016, AT 6PM

Present: Councillors K. Brennan (Chairman), P. Clatworthy, R. Mills, P. Workman, P. Aldridge, M. Sztymiak, H. Burns, S. Raywood, and J. Badham.

1. Apologies

- i. Cllr C. Danter – out of the area

2. Declarations of Interest

None

3. Dispensations

None

4. To agree a one year extension to the Ellis Whittam contract

Following much discussion, the following amendment was proposed:

To extend the HR and Employment Law contract with Ellis Whittam for one year, excluding the Health and Safety element which is to be re-assessed with priced alternatives identified as soon as possible.

This motion was proposed by Cllr Raywood, seconded by Cllr Mills and carried 7 votes for, 1 against, 1 abstention.

The meeting ended at 6:40pm