



URGENCY PROCEDURE COMMITTEE

REPORT (Minutes) of the Urgency Procedures Committee at the Fleur-de-Lys Council Chambers, Market Square, Hailsham, on Thursday, 19th January 2012 at 7.30 p.m.

Up11/1/1 Councillors N. Coltman, R. Grocock (Vice-Chairman), S. McAuliffe, M. Ryan, A. Williams and Mr. J. Harrison (Town Clerk) made up the Urgency Procedure Committee on this occasion.

Mr M Cairra (Deputy Town Clerk and Business Enterprise Manager) was also in attendance.

2 Prior to commencement of formal business, a period of not more than 15 minutes was assigned for the purpose of permitting members of the public to address the committee or ask questions (on matters relevant to the responsibilities under direction of this committee) at the invitation and discretion of the presiding Chairman.

3 **Confidential Business**

RESOLVED that due to the special and confidential nature of the business about to be transacted, and possible disclosure of personal or legal information not in the public interest at the present time, the following items of business be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 57 and 58.

4 **Meeting of the Staff Administration Panel Immediately preceding this meeting:**

The Urgency procedures committee was asked to ratify the decisions of the Staff Administration Panel which had met immediately before this meeting.

5 **The Staff Administration Panel had RESOLVED**

To dispute the Employment Tribunal Claim of constructive dismissal made against the council, according to the timetable and procedures as set out in the case guidance notes and make no settlement outside of the tribunal.

That it would meet the legal costs as set out as an estimate by the council's solicitor.

That it would delegate authority to the Town Clerk to co-ordinate the council's response to and defence of the case working closely with the council's solicitor.

6 **RESOLVED**

The urgency procedures committee voted to ratify the resolutions of the Staff Administration panel.

Votes for: Councillors, R. Grocock (Vice-Chairman), S. McAuliffe, M. Ryan, A. Williams and Mr. J. Harrison (Town Clerk).

Abstained: Councillor N. Coltman.

There being no further business, the meeting closed at 8.00p.m

CHAIRMAN