



HAILSHAM TOWN COUNCIL
STAFFING COMMITTEE

MINUTES

of the meeting of the Staffing Committee,
held at the Fleur-De-Lys Council Chamber, Market Street, Hailsham, BN27 2AE
On Thursday 20th January 2022 at 7.00 p.m.

- SfC/20/7/
21 **Public Forum** - None Presented
- 22 **Present:** Committee Members Cllrs G. Blake-Coggins, P. Holbrook, M. Laxton, and K. Nicholls (Chair).

Cllr A-M. Ricketts also attended
- 23 **Officers Present:** J. Harrison (Town Clerk)
- 24 **Apologies For Absence:** received and accepted from Cllrs A. Clarke, N. Coltman and R. Newark
- 25 **Declarations of Interest:** All councillors present declared an interest in Agenda Item 6 (Ongoing Staffing Issues) as the whole council had been cited in relation to the issues to be discussed.
- 26 **Minutes of the previous meeting**
RESOLVED to accept that the draft minutes of the Staff Committee held on 16th December 2021, as amended, were a fair and accurate record and that they are signed by the chair.
- 27 **Confidential Business**
RESOLVED that the next agenda item is conducted under confidential business as it concerns: engagement, terms of service, in accordance with the Council's Standing Orders No 1E.
- 28 **Ongoing Staff Issues**
The committee considered a report which gave details of advice further legal advice that had been received and carefully considered all options available that may rectify the current and ongoing situation.

The committee noted that the Town Clerk would need to seek further advice from:
 - The Council's insurers as to whether they might contribute to the potential costs
 - The Council's RFO regarding the possible source of funding
 - Further advice and clarification from the council's legal advisers
The committee **RESOLVED** to recommend to council that a specific course of action is undertaken and that an Extraordinary Council meeting is called to consider the recommendation.

Cllr P Holbrook abstained from voting on this matter. All other members present voted in favour of the motion.
- 29 There being no other business, the meeting closed at 9.53pm

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