

HEREFORD CITY COUNCIL
GOVERNANCE AND PROCEDURES COMMITTEE 23rd March 2021

MINUTES OF MEETING

At the start of the meeting the Chair, Councillor Wilcox, confirmed that this meeting took place under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 Sections Four and Five

Present: The Right Worshipful the Mayor Councillor Kath Hey and Councillors Wilcox (Chair), Andrews, Boulter, Dykes, Powell, Stevens and Williams (part)

Attending: Steve Kerry Town Clerk, Becci O'Reilly Committees, Events and Contracts Officer (part)

The Chair clarified that this meeting was taking place under the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations Sections Four and Five.

GP2020/21.47 CONFIRMATION THAT ALL MEMBERS ARE ABLE TO TAKE PART IN THE MEETING EXCEPT THOSE WHO HAVE SENT APOLOGIES FOR ABSENCE

The Chair ascertained that all members present could see and hear and be seen and heard, and that the meeting was being recorded.

GP2020/21.48 CONFIRMATION OF PUBLIC ACCESS

The Committees, Events and Contracts Officer confirmed that the first part of the meeting was being live streamed on Facebook.

As all items for decision were confidential, as they disclosed personal information about individual staff members regarding restructure, it was decided to go into closed session after Declarations of Interest on the Agenda and none of the meeting was recorded. After the members of the press and public were excluded, the live stream was stopped and the meeting was treated as confidential under the terms of the Public Bodies (Admission to Meetings) Act 1960 s1(2).

GP2020/21.49 APOLOGIES FOR ABSENCE

Cllr Williams had sent apologies for lateness and hoped to join before 7 pm.

GP2020/21.50 APPOINTMENT OF SUBSTITUTES

No appointment of substitutes as all members were present.

GP2020/21.51 DECLARATIONS OF INTEREST

None.

GP2020/21.52 EXCLUSION OF THE PRESS AND PUBLIC

Noting that the item listed on the agenda for discussion would require the disclosure of personal information about named individuals, it was proposed by Councillor Andrews, seconded by Councillor Stevens and unanimously

RESOLVED That in accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2) that the press and public be excluded and the business of the being be treated as confidential.

At this point Becci O'Reilly also left the meeting.

GP2020/21.53 CONFIDENTIAL STAFFING MATTERS

Following the conclusion of discussion on matters relating to the staffing restructure, the meeting was closed at 7.50 pm.

Signed

Date