

**STROUD TOWN COUNCIL**

**Minutes of the meeting of**

**PERSONNEL COMMITTEE**

**17<sup>th</sup> August 2018 at 10am**

Present: Cllrs Campbell, Cranston and Green (Chair)

In attendance: Helen Bojaniwska (Clerk)

**1. Apologies**

There were no apologies for absence.

**2. Declarations of Interest and Requests for Dispensations**

There were no declarations or requests.

**3. Questions from the public**

There were no questions.

**4. Minutes**

The minutes of the Personnel Committee meeting held on 16<sup>th</sup> March 2018, having previously been circulated, were **approved** and signed by the Chair.

**5. Exclusion of press and public**

It was **resolved** in view of the confidential nature of the business to be transacted that the press and public be excluded from the remainder of the meeting.

**6. Community Development role**

The Committee reviewed and updated a draft job and person specification for a new community development role and an associated application to Gloucestershire County Council for match funding for a three-year community development project.

It was **resolved** to recommend to Council approval of the new role and grant application.

**7. Pensions Discretions policy**

The Committee reviewed the Council's pensions discretions policy. It was **resolved** to recommend to Council retention of the existing policy.

The meeting ended at 11.55am.

Chair.....

Date.....

**Action**

Clerk

Clerk