

KENNINGTON COMMUNITY COUNCIL PERSONNEL AND DEVELOPMENT COMMITTEE MEETING MINUTES



Published 24 June 2022

**An Ordinary Meeting of the Personnel And Development Committee
was held on Thursday, 30 June 2022 starting at 6.30pm
in the St Marys Community Centre.**

- 20/22PD** To note those, present and record any apologies.
Present: Cllr Chris Morley (Chair), Cllr Charles Ellis, Cllr Alan Cooper (substitute member for Cllr Carole White). **Also Present:** The Clerk **Apologies:** Cllr Carole White
- 21/22PD** To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest (VIs) relating to items on the agenda.
None were declared.
- 22/22PD** To elect a Committee member to the vacant position of Chair for this committee until 2023 Annual Council Meeting.
Nominations: Cllr Morley and seconded by all. No further nominations received.
Vote: Unanimously all voted in favour.
Resolved: Cllr Morley elected as Chair of Allotments Sub Committee until the next Annual Council Meeting.
- 23/22PD** Terms of Reference : to consider amendment to allow for a Vice Chair
(a) consider and agree if required
(b) elect a Committee member to Vice Chair for this committee until 2023 Annual Council Meeting if previously agreed 23/22PD (a).
Discussed: Agreed to discuss again when all members are present, but not deemed essential during to low committee numbers and then meeting quoracy.
- 24/22PD** To consider and adopt the Minutes of the Ordinary Meeting held on 05 April 2022
Resolved: Agreed the minutes of the meeting held on 5th April 22, were agreed and adopted as a true record by unanimous vote.
Action: Clerk to publish signed minutes on website.
- 25/22PD** Public Open Session for members of the public who may make representations, give evidence, ask and answer questions regarding items on the agenda or to suggest issues for discussion at a future meeting.
No public present.
- 26/22PD** Assistant Clerk and Allotments Manager vacancy: To consider and agree arrangements for Recruitment Panel
Discussed: Agreed that the same recruitment panel would be beneficial to appoint for new interviews.
- 27/22PD** Items for inclusion on the forthcoming agenda/s.
Discussed: Agreed Training and Skills Audit should be added to next agenda
- 28/22PD** Date of next and future meetings.
Agreed: The next meeting only need take place once the interviews and a decision reached to appoint a new Allotments Officer and Assistant Clerk.
- 29/22PD** To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.
No public present and no motions to be discussed requiring exclusion.
- 30/22PD** Close of meeting.
The meeting closed at 18:57.

Signed: 

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Dated: 29/6/22