

LLANDRINDOD WELLS TOWN COUNCIL

Remote Meeting of the Council which will take place on:
Wednesday 4th September 2024 at 6.30pm via Zoom

MEETING OUTCOMES

Present: Cllr M Morgan, P Smith, Jamie Jones, N Bastow, D Markinson, Jonathan Jones, K Nicholls, S Sims, S Deeks-D’Silva, R Thomas, S Meredudd, W Curzon

1. Apologies

None

2. Declaration of Interest:

Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members’ Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

None

3. Freedom of Information & Subject Access Requests (For information)

The Clerk reported the following inform on requests received:

No	Date Received	Request	Discharged
14	28.06.24	FOI	26.07.24
15	01.07.24	SAR	26.07.24
16	17.07.24	SAR	26.07.24

4. Resolution – Confidential Matters - “Resolved that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual, legal and personnel content.

5. Employment Appeals Committee

The Chair reminded members that there are currently only 2 members on the Employment Appeals Committee. She asked members if anyone else would wish to join. No members indicated. In order for the Committee to be quorate it must have 3 members.

The Chair suggested that the Council contact Powys County Council to ask for a suitable member to be asked to join the Employment Appeals Committee, this may come at a cost to the Council.

Resolved: Chair to contact PCC to ask if a suitable person from PCC would be a temporary member on the Appeals Committee should it be required, this must be a person without a personal and prejudicial.

The Clerk left the room for following 3 items.

Cllr Nicholls recorded the minutes for the remainder of the meeting.

Cllr Sims and Cllr Bastow left the room whilst discussions took place as members of the Employment Appeals Committee in line with the current policy.

6. **Confidential Matters Complaint (1) (Contractual, Legal or Personnel Related.)**
Resolution: To defer Agenda Item 6 - Confidential Matters Complaint 1 until the next Full Council meeting on 17 September.
7. **Confidential Matters Complaint (2) (Contractual, Legal or Personnel Related.)**
Resolution: The Chair to look into appointing an independent investigator to investigate the complaint.
8. **Confidential Matters Complaint (3) (Contractual, Legal or Personnel Related.)**
Resolution: The Chair to seek advice from the Monitoring Officer with regards to appointing one or two independent investigators to investigate the two complaints. The Chair to make the Monitoring Officer's email of advice available to Cllr Jamie.