

**PLACE AND RESOURCES OVERVIEW COMMITTEE (ADDITIONAL MEETING)**

**MINUTES OF MEETING HELD ON WEDNESDAY 28 JUNE 2023**

**Present:** Cllrs Carole Jones (Chairman), Les Fry (Vice-Chairman), Tony Alford, Sherry Jespersen, Val Potheary, Andrew Starr and Roland Tarr

**Apologies:** Cllrs Maria Roe

**Also present:** Cllr Jill Haynes, Cllr Shane Bartlett, Cllr Simon Gibson and Cllr Barry Goringe

**Also present remotely:** Cllr Cherry Brooks

**Officers present (for all or part of the meeting):**

Aidan Dunn (Executive Director - Corporate Development S151), Jonathan Mair (Director of Legal and Democratic and Monitoring Officer), Chris Matthews (Head of Human Resources), Lindsey Watson (Senior Democratic Services Officer) and John Miles (Democratic Services Officer Apprentice)

**11. Apologies**

An apology for absence was received from M Roe.

**12. Declarations of interest**

There were no declarations of interest.

**13. Public Participation**

There were no questions or statements from members of the public or local organisations.

**14. Questions from Councillors**

There were no questions from councillors.

**15. Urgent items**

There were no urgent items.

**16. Exempt Business**

It was proposed by L Fry seconded by S Jespersen.

## **Decision**

That the press and the public be excluded for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The Chairman closed the public part of the meeting and the live stream of the meeting ended.

### **17. Approach to engaging our temporary workforce - Exempt**

The committee considered an exempt report of the Head of Human Resources which sought support for an approach to engaging the council's temporary workforce. Further information had been provided within the report following the discussion at the last meeting of the committee and the Head of Human Resources provided an overview of this by way of a presentation.

The committee discussed the issues arising from the report and the additional information that had been provided. It was noted that further updates would be provided to councillors at appropriate times.

Following the discussion it was proposed by S Jespersen seconded by A Alford.

### **Recommendation to Cabinet**

1. That the Committee supports the action proposed within the report.
2. That responsibility for pursuing the action proposed within the report is delegated to the Portfolio Holder in consultation with the Executive Director for Corporate Development.

**Duration of meeting:** 2.00 - 2.39 pm

**Chairman**

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