#### SHREWSBURY TOWN COUNCIL

# PERSONNEL COMMITTEE MEETING HELD VIA TEAMS ON 27 JUNE 2022

#### **PRESENT**

Councillors - Moseley, Mosley (Chair), Green, Pardy, Vasmer

### **IN ATTENDANCE**

Helen Ball (Town Clerk), Amanda Spencer (Deputy Town Clerk) & Andy Watkin (Head of Resources)

## 06/22 APOLOGIES

None were received.

## 07/22 DECLARATIONS OF INTEREST

All twin-hatted members declared a personal interest in Shropshire Council should any matters relating to the Town Council's relationship with Shropshire Council arise.

## 08/22 EXCLUSION OF THE PUBLIC

#### **RESOLVED:**

That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public be excluded from the meeting on the grounds that the following items being considered involve the disclosure of confidential information.

## 09/22 SHROPSHIRE PENSION FUND

The Committee considered a report from the Head of Resources regarding a member of staff who, having been off work for a considerable period of time, had been deemed unfit for work by the Council's Occupational Health Consultant. The Head of Resources had subsequently begun the process for the individual to access her pension early on ill-health grounds. Members considered the report and subsequent recommendations from the Independent Registered Medical Practitioner.

#### **RESOLVED:**

That the Council supports the recommendations of the Independent Registered Medical Practitioner that the member of staff should be able to access her pension early at the rate recommended.

# **10/22 SCHEDULE OF MEETINGS**

The Chair proposed that quarterly meetings were considered for the Committee in order to discuss issues such as absence, disciplinary matters and to consider anti-social behaviour in the town and the impact it was having on staff.

# **RESOLVED:**

That quarterly meetings be scheduled by the Deputy Town Clerk.