

Report of the Organisation, Methods and Personnel Committee

The Committee met at 5.00 pm on **Monday 30th July 2018** in Committee Room 1 at the Parish Hall, Great Baddow. Councillor Mrs S Young chaired the meeting.

Present: Councillors Mrs S Young, Mrs C Shaw, Mrs V Chiswell, Mrs D Ronaldson, and K Ronaldson

In attendance: the Deputy Clerk of the Council

194/18 Apologies for Absence

Apologies for absence were received from Cllrs G Jarvis, A Sosin and Mrs J Sosin.

195/18 Declarations of Interests

There were no declarations of any Disclosable Pecuniary Interests, Other Pecuniary Interests or Registerable Non Pecuniary Interests.

196/18 Private and Confidential

It was resolved that the meeting would be closed to the public and press under the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted in the following items. Proposed by Cllr Mrs S Young, seconded by Cllr Mrs C Shaw and agreed unanimously.

197/18 Investigating Officer

The report of the Investigating Officer was circulated and read at the meeting, and Cllr Mrs V Chiswell agreed that she had no further comments to make. The Committee agreed unanimously to invoke the Parish Council's Disciplinary Procedure and a Staffing Sub Committee consisting of Cllrs Mrs J Sosin, Mrs C Shaw and K Ronaldson was appointed. The Sub Committee will meet in the next twenty four hours to agree a timetable to be taken forward.

There being no further business the meeting was closed at 5.40pm

Signed..... *CM Shaw* Chairman..... *6/8/18* Date