

28 April, 2021

LLANELLI RURAL COUNCIL

Minute Nos: 167 – 170

At a Meeting of the **POLICY AND RESOURCES SUB - COMMITTEE** held remotely on Wednesday, 28 April at 2.00pm.

Present: Cllr. S. M. Donoghue (Chairman)

Cllrs.

S. L. Davies

A. G. Morgan

T. Devichand

J. S. Phillips

167. APOLOGIES FOR ABSENCE

No apologies for absence were received.

168. MEMBERS' DECLARATIONS OF INTEREST

No declarations of interest were made.

169. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, 1960

RESOLVED that in view of the confidential nature of the business to be transacted, the following matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

170. STAFF RESTRUCTURE

Further to Minute Nos. 165 and 166 members considered an item of business (item 1.2) held over from the staffing matters report reference no. 4:2021 together with a copy of the Clerk's staff restructure report, originally presented to the council meeting on 21 April 2021. The meeting Chairman led members through the reports covering the key considerations and via the aid of a staff organisation chart, outlined amendments in support of the staff restructure proposals.

Following discussion, and before the vote was taken, Cllr. Morgan requested the Clerk to record the names of the members who voted on the matter so as to show whether they voted for or against the proposals:

28 April, 2021

<i>For</i>	<i>Against</i>
S.L.Davies	None
T.Devichand	
S.M.Donoghue	
A.G.Morgan	
J.S. Phillips	

RECOMMENDED that:

1. The staffing matters item together with the Clerk's staff restructure proposals (subject to the amendments outlined during the meeting) be unanimously approved and recommended to the council.
2. A sub-committee report shall be presented to the council setting out the range of recommendations discussed during the meeting in support of the staff restructure proposals.

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The meeting concluded at 2.30 p.m.

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The afore-mentioned Minutes were declared to be a true record of the proceedings and signed by the Chairman presiding thereat and were, on 11 May, 2021 adopted by the Council.