

LYME REGIS TOWN COUNCIL

HUMAN RESOURCES COMMITTEE

MINUTES OF THE MEETING HELD ON WEDNESDAY 24 JULY 2024

Present

Chairman: Cllr G. Stammers

Members: Cllr M. Ellis, Cllr S. Larcombe, Cllr P. May, Cllr C. Reynolds, Cllr J. Trevena, Cllr G. Turner

Other members: Cllr D. Ruffle, Cllr S. Cockerell

Officers: M. Green (deputy town clerk)

24/17/HR Public Forum

There were no members of the public who wished to speak.

24/18/HR Apologies

Cllr C. Aldridge – prior commitment

24/19/HR Disclosable Pecuniary Interests

There were none.

24/20/HR Dispensations

There were none.

24/21/HR Determination of a Member Complaint

Proposed by Cllr M. Ellis and seconded by Cllr C. Reynolds, members **RESOLVED** that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for this item of business as it included confidential information relating to an individual within the meaning of paragraphs 1 and 8 of schedule 12A to the Local Government Act 1972 (see Section 1 and Part 1 of Schedule 1 to the Local Government (Access to Information) Act 1985), as amended by the Local Government (Access to Information) (Variation) Order 2006.

24/22/HR Exempt Business

a) Determination of a Member Complaint

There was debate about the council's existing policies, procedures, terms of reference and scheme of delegation as they related to this matter and whether they were entirely fit for purpose or needed to be reviewed. There was general

agreement that this should be the subject of further consideration at a future meeting.

Proposed by Cllr C. Reynolds and seconded by Cllr G. Stammers, members agreed to **RECOMMEND TO FULL COUNCIL** (for retrospective approval) the appointment of a member panel comprising Cllr M Ellis, Cllr S. Larcombe and Cllr J. Trevena with a remit to consider the findings of South West Councils into a member complaint and to decide what action should be taken in response to that complaint.

The meeting closed at 8.04pm.