#### BERWICK-UPON-TWEED TOWN COUNCIL

Minutes of the Town Council Staffing and Corporate Resources Committee Meeting held on Friday, 16 December 2022 at 4.00pm in The Meeting Room, Berwick-upon-Tweed Town Council Office, Unit 1, 82 – 88 Marygate, Berwick-upon-Tweed

#### PRESENT:

Councillors: M Greener (Chair) H Lindsay

G Brown A Williams

#### IN ATTENDANCE:

Mr Gareth Davies, Town Clerk
Stephen Cozens, Assistant to the Clerk
Cllr W Robertson

Cllr J Turton

0 members of the public

## SCR026/22 1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

# SCR027/22 2. MINUTES OF THE LAST MEETING

On the motion of Cllr H Lindsay, seconded by Cllr A Williams, the minutes of the meeting held on 31 October 2022, were agreed and signed as a correct record.

## SCR028/22 3. DISCLOSURE OF INTERESTS

- (i) There were no disclosures of interests.
- (ii) There were no requests for dispensation.

Committee RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960 it was appropriate to exclude the media and public from the discussion of the following items of business on the basis that public discussion might prejudice the Council's position and staffing or personal issues might be discussed.

# SCR029/22 4. DISCIPLINARY PROCESSES

The Committee unanimously **RESOLVED** to ratify the decision of the Town Clerk regarding a recent disciplinary process.