

Minutes of an Extraordinary Meeting of Full Council 13 January 2020

in the Council Chamber, Emersons Green Town Council

Present: Councillors S Al-Hassan (Chair), S Budd, J Hunt, C Johnson, P Maytham, P Morgan,

R Nichols, M Palmer, D Somers, J Sweeney, C Wilkins

Attendees: Kath MacConnachie (Clerk)

The Chair welcomed all to the meeting and advised of the evacuation procedure.

123. Apologies

Apologies were received and accepted from Councillors J Adams, S Bassett, S Hill and R Hunt

124. Declarations of interest under the Localism Act 2011

No interests were declared at this time.

125. Public Participation

There were no members of the public present.

The Chair of the meeting proposed to pass a motion to exclude members of the public and press for the following item, due to the confidential nature of the business and legal duty to protect the privacy of individuals. The proposal was seconded by Councillor Wilkins and the motion was passed unanimously. It was therefore **Resolved** to exclude members of the public and press for the following item.

126. **CONFIDENTIAL ITEM:** Grievance Appeal

A verbal report was given on a grievance appeal pertaining to a former employee. It was **Resolved** to approve the grievance appeal outcome letter that was read out by Councillor Al-Hassan, with some minor changes as discussed at the meeting.

127. Next Meeting

19:00 on 13 February 2020 to be held in The Council Chamber of Emersons Green Town Council.

The meeting closed at 7.20pm.