

**MINUTES AND REPORT OF THE EXTRAORDINARY POLICY & MANAGEMENT COMMITTEE
HELD ON 2 FEBRUARY 2017**

* Councillor Reynolds – Chairman
* Councillor A Bott – Vice Chairman

0	Councillor P Martin	*	Councillor R Gordon-Smith
*	Councillor Poulter	*	Councillor Cosser
*	Councillor Wheatley	0	Councillor T Martin
*	Councillor S Bott	0	Councillor Noyce
*	Councillor Thornton	*	Councillor Welland
*	Councillor Williams	0	Councillor Pinches
*	Councillor Bolton	0	Councillor Gray
*	Councillor Walden	0	Councillor Young
*	Councillor Purkiss		

* Present # Absent & no apology received 0 Apology L Late

493. MINUTES

The Minutes of the meeting held on 12 January 2017, having been previously circulated, were signed by the Chairman as a true record.

494. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

495. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 4.

496. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor Cosser declared a non-pecuniary interest in Agenda Item 7 on the grounds of his personal involvement in an unresolved issue to be discussed and left the Chamber when that agenda item was debated.

Councillor Reynolds declared a non-pecuniary interest in Agenda Item 7 on the grounds of his personal involvement in an unresolved issue to be discussed and left the Chamber and the Chair when that agenda item was debated.

497. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held on Thursday, 23 February 2017 at 7.30 pm in the Council Chamber or at the conclusion of the Planning & Environment Committee, whichever is the later.

498. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. STAFFING MATTERS.

499. REPORT OF THE STAFFING SUB COMMITTEE

The Chairman of the Staffing Sub-Committee made a report which is detailed in a confidential minute attached to the record minutes.

Councillors Cosser and Reynolds withdrew from the meeting and Councillor Anne Bott was elected Chairman for the remainder of the Meeting.

The Committee's decisions are detailed in the confidential minute.