

# STAFF COMMITTEE



**WEDNESDAY, 20 NOVEMBER 2019 - 2.00 PM**

**PRESENT:** Councillor D Mason (Chairman), Councillor C Boden, Councillor M Cornwell, Councillor Mrs M Davis, Councillor Mrs J French, Councillor Mrs K Mayor and Councillor F Yeulett

**APOLOGIES:** Councillor A Bristow (Vice-Chairman)

Officers in attendance: Linda Albon (Member Services & Governance Officer), Anna Goodall (Head of Governance and Customer Services), Marie Harley (HR Business Partner) and Paul Medd (Chief Executive)

## **S14/19      PREVIOUS MINUTES**

The public minutes of the meeting of 9 September 2019 were confirmed and signed.

## **S15/19      LEGAL SERVICES REVIEW**

Members considered the Legal Services Review confidential report presented by Anna Goodall and Paul Medd.

Members asked questions, made comments and received responses.

**Staff Committee APPROVED the proposals as outlined in the confidential report.**

*(Councillor Boden declared an interest by virtue that he is a principal of LGSS Law Ltd, a solicitors' regulatory authority).*

Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

## **S16/19      RESTRICTED MINUTES**

The restricted minutes of the meeting of 9 September 2019 were confirmed and signed.

2.31 pm

Chairman