

Minutes of a meeting of the Sandwich Toll Bridge Fund Advisory Committee held on Thursday 5th July 2018, in the Mayors Parlour, Guildhall, Sandwich, at 4pm.

Present: The Mayor, Cllr Liote (in the chair)
HJ Bragg
JE Franklin
JEM Gisbey
PG Graeme
MJ Holloway
JO Sneller
JJ Watts

Officer: Amandajayne Hollobon-Baxter

- 01.07.18 APOLOGIES FOR ABSENCE**
Apologies were received from Cllr Gisbey.
- 02.07.18 DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS AND OTHER SIGNIFICANT INTERESTS**
No declarations of disclosable pecuniary interests or other significant interests were made.
- 03.07.18 CONFIDENTIAL ITEM**
(i) It is recommended that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
RESOLUTION: Proposed by Cllr Graeme, seconded by Cllr Sneller. Agreed.
- (ii) HR COUNCILLOR**
To consider and recommend appointment of HR Councillor
Cllr Graeme asked by skills audit was not being considered. The Mayor felt the skills audit didn't amount to much or prove anything. All agreed it was a key role which STC required. Cllr Holloway proposed that O'Donoghue be appointed as the HR Councillor in view of her considerable management, communications, and people's skills and experience through her front line multi-agency peace keeping role in the Balkans. Holloway also underlined the importance of the Cllr fulfilling this role being able to work with the Mayor of the day.
RESOLUTION: Cllr Holloway proposed Cllr O'Donoghue as HR Councillor and Cllr Franklin seconded.

(iii) HR/PROJECT MANAGER

To receive job description clarification and further information regarding the review from Dakota Blue and recommendations contained therein.

RESOLUTION: Cllr Graeme proposed approval of the HR/Project Manager job description. Cllr Sneller seconded. It was unanimously agreed.

04.07.18

DATE AND TIME OF NEXT MEETING

To be arranged as required.

DRAFT