

## **SAFFRON WALDEN TOWN COUNCIL**

### **Minutes of F & E Sub-Committee Meeting**

**Date of meeting:** Tuesday 22<sup>nd</sup> April 2025 at 11:00 in the Town Hall Saffron Walden

**Present Councillors:** Cllrs Coote, Curtis, de Vries (from 11.30am), McLellan, Parker (Chair)

**Officers:** Town Clerk and RFO

**Public:** None present

F&E sub 01-25	<b>Election of Sub-Committee Chair</b> Cllr Coote nominated Cllr Parker, seconded by Cllr McLellan  There being no further nominations, it was <b>Resolved:</b> To elect Cllr Parker as the Sub-Committee Chair
F&E sub 02-25	<b>Election of sub-Committee Deputy Chair</b> Cllr Coote nominated Cllr de Vries, seconded by Cllr Parker  There being no further nominations, it was <b>Resolved:</b> To elect Cllr de Vries as the Sub-Committee Deputy Chair
F&E sub 03-25	<b>Apologies for Absence</b> Cllr de Vries provided apologies for late arrival
F&E sub 04-25	<b>Declarations of Interest</b> Cllr Coote declared a non-pecuniary interest as a Member of Uttlesford District Council
F&E sub 05-25	<b>Public Speaking Time</b> There were no questions arising.
F&E sub 06-25	<b>Urgent Information Items</b> There were no matters raised
F&E sub 07-25	<b>Date and Time of Next Meeting</b> It was <b>Resolved:</b> That the date of the next meeting would be determined later and on resolution of any employee matters as identified within the confidential report
F&E sub 08-25	<b>Confidential Item – Exclusion of Press and Public (Part II meeting)</b> It was <b>Resolved:</b> 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 items 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

F&E sub 09-25	11:30 – Cllr de Vries arrived at the meeting, having offered apologies for late arrival
F&E sub 10-25	<p><b>Employee Matters</b></p> <p>Committee discussed the matters raised within the confidential report; in respect of those matters, it was <b>Resolved:</b></p> <ul style="list-style-type: none"> <li>(a) To note the contents of the report;</li> <li>(b) To progress with options as raised under 7(a) of the report, as per agreed financial arrangements;</li> <li>(c) On progression of matter 7(a) and according to appropriate timing / employee consultations, to progress with option 7.2 of the report as necessary and as appropriate;</li> <li>(d) That on conclusion of the above, the wider remit of the sub-Committee will be progressed.</li> </ul>

The Chair closed the meeting at 1pm