



Fleetwood Town Council

Onward to a Better Future

Minutes of the Town Council Extra-ordinary Meeting on Monday 6th January 2020 At Council Office 122, Poulton Road, Fleetwood, at 6.00 p.m.

- 3085 Opening of the meeting, and nomination of a minute taker. *Chairman***
Cllr Stirzaker opened the meeting and confirmed the Clerk will take the minutes.
- 3086 To accept Apologies for Absence. *Chairman***
Apologies received from Cllrs Beavers, Raynor, Shewan and Stephenson
- 3087 To record Disclosable Pecuniary Interests from members (including their spouses, civil partners or partners) in any item to be discussed. Councillors MUST NOT make representations or vote on the matter therein. *Chairman***
None received
- 3088 To record Other (Personal or Prejudicial) Interests from members in any item to be discussed. Councillors should state if they need to bar themselves from discussion and voting on any related matters. *Chairman***
None received
- 3089 To consider and resolve to exclude the public and press under the Public Bodies (Admissions to meetings) Act 1960 and the Data Protection Act 1999, to hear items as confidential regarding Town Council staffing. *Chairman***
- 3090 CONFIDENTIAL – PRESS AND PUBLIC EXCLUDED**
To receive recommendations from the Recruitment Panel and make a decision on the appointment of a new CEDO following the interview stage. *The recruitment Panel*
Cllrs approved the recommendations of the recruitment panel; the new CEDO will be appointed on 13 January 2020, subject to satisfactory references.

Councillors

M. Stirzaker (Chairman) C. Raynor (Vice-Chairman) C. Armstrong L. Beavers M. Blair N. Campbell
B. Crawford R. Cunningham R. George R. Shewan C. Smith B. Stephenson A. Craig