

From 1 May 2021, the Local Government and Elections (Wales) Act 2021 sets out a statutory requirement that: As soon as reasonably practicable after a meeting of a community council, and in any event before the end of seven working days beginning with the day on which the meeting is held, the council must publish electronically a note setting out—

- (a) the names of the members who attended the meeting, and any apologies for absence;
- (b) any declarations of interest;
- (c) any decision taken at the meeting, including the outcomes of any votes.

Barry Town Council meets this duty by publishing this information in the form of draft meeting minutes which will be displayed electronically within 7 working days after the meeting. It should be noted that these minutes are DRAFT and not agreed until the next meeting.

BARRY TOWN COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE PERSONNEL COMMITTEE HELD ON MONDAY 24 MARCH 2025 AT 6.22 PM

PRESENT: Councillor Perkes (Chair) together with Councillors Charles, S Hodges, and Thomas

ALSO PRESENT: Chris Mason – Engagement & Events Team Manager
Kathryn Thomas – Office Team Leader

R207. APOLOGIES FOR ABSENCE

Councillors Brooks, Johnson, William & Wilkinson

R208. DECLARATIONS OF INTEREST

None received.

R209. WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015

RESOLVED: That the Well-being of Future Generations (Wales) Act 2015 be received and noted.

R210. TO APPROVE THE MINUTES OF THE MEETING OF THE PERSONNEL COMMITTEE HELD ON 3 FEBRUARY 2025.

RESOLVED: That the minutes of the Personnel Committee held on 3 February 2025 be approved and signed as a correct record.

R211. DATE OF NEXT MEETING

The next scheduled meeting of the Personnel Committee will be agreed at the Annual Meeting scheduled to be held on Monday 12 May and Tuesday 13 May 2025

R212. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from the remainder of the meeting.

R213. CHIEF OFFICER RECRUITMENT PROPOSAL

Members were provided with a recruitment proposal for recruiting the new Chief Officer but due to the confidential nature of this item, confidential notes will be held on file with the Chief Officer.

RESOLVED: That the recruitment proposals for the Chief Officer be received and noted.

The meeting closed at 6.40pm

Signed Dated