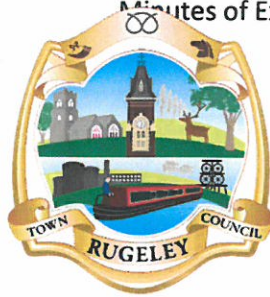


Signed: *M.A.H.*

Minutes of Extraordinary Full Council 30 January 2019



Rugeley Town Council

MINUTES OF THE **EXTRAORDINARY FULL COUNCIL MEETING** held in Rugeley Town Council Offices, Taylors Lane, Rugeley commencing at 2.30pm on Wednesday 30 January 2019

Present: Cllr B Dipple (Chairman) Cllr D Gaye (Vice-Chair)
Cllr Mrs P Ansell Cllr L Carroll
Cllr Mrs A Cooney Cllr G Grant
Cllr C Green Cllr D Hancock
Cllr Mrs P Hancock Cllr I Hodgson
Cllr D Lucas Cllr Miss O Lyons
Cllr Mrs N Mahon Cllr; Mrs C Panter-Hood
Cllr N Stanley Cllr Mrs G Turner

Prior to the commencement of the Meeting the Chairman proposed that in the absence of the Town Clerk, Cllr Mrs G Turner be authorised to minuted the meeting

No.	Item	Action
1.	To receive apologies: Cllr R Alexander; Cllr M Grocott;	
2.	Exclusion of the public That the public be excluded because of the likely disclosure of exempt information as defined (Admissions to Meetings) Act 1960 Section 2.	
3.	To consider suspension of an employee under the Councils Disciplinary and Grievance Procedures. The Chairman informed Members that consideration should be given to the suspension on full pay of a member of staff with immediate effect. The Chairman gave details of the allegations of misconduct by the member of staff and explained that there had been initial investigations undertaken by Himself, the Town Clerk and the Internal Auditor. The issues had also been brought to the attention of the Council's bank, insurers and the appropriate authorities. The Chairman made it clear that he could not give details of the actual results of that initial investigation as doing so might prejudice any resulting disciplinary hearing. Members discussed the information presented by the Chairman. It was proposed by Cllr. A. Cooney, and seconded by Cllr. C. Green, that; The member of staff should be suspended on full pay, while the alleged misconduct is fully investigated. The Chairman asked that there be a named vote, which was supported by the required number of members. The vote was as follows: -	

	<p>FOR</p> <p>Cllr. Mrs P. Ansell Cllr. L. Carroll Cllr. Mrs A. Cooney Cllr. B. Dipple Cllr. C. Green Cllr. D. Hancock Cllr. Mrs P. Hancock Cllr. I. Hodgson Cllr. Miss O. Lyons Cllr. Mrs N. Mahon Cllr. Mrs C. Panter-Hood Cllr. N. Stanley Cllr. Mrs G. Turner</p> <p>AGAINST</p> <p>Cllr. D. Gaye</p> <p>ABSTAIN</p> <p>Cllr. G. Grant Cllr. D. LUCas</p> <p>The motion was therefore carried.</p>	
4.	<p>If required, to appoint an independent investigator to undertake the investigation into the above suspension.</p> <p>It was unanimously agreed that this matter should be deferred to the next meeting of the Full Council to be held on Wednesday 6th February 2019, in order that three prospective candidates could be considered.</p>	
5.	<p>If required, to appoint Councillors to a Disciplinary Hearing Panel.</p> <p>It was unanimously agreed that this matter should be deferred to the next meeting of the Full Council to be held on Wednesday 6th February 2019.</p>	
	<p>The Chairman declared the meeting closed at 3.35 pm.</p>	

Signed:



Date: 6 Feb 2019