

**MINUTES** of the **Finance, Staffing and Performance Management Committee** Meeting held on Thursday 6 December 2018 at 6:30 p.m. in the Shire House Suite, Shire House, Bodmin.

**PRESENT:** Chairman, Councillor A M Kerridge, presiding; together with Councillors P Brown, L L Frost, J Gammon (arrived at 6.50 p.m. and from item FSPM/2018/117), S H Kinsman, P L G Skea and K W Stubbs.

Councillors E M Ahern (arrived at 7.02 p.m. and from item FSPM/2018/117), J P Cooper, J R Gibbs, D A Henderson, K J Phillips and L F Sanders were also present but did not vote, not being a member of this Committee.

**IN ATTENDANCE:** Mr S Facer (Town Clerk), Mrs A Banks (Responsible Finance Officer (RFO)) and Mrs B Briggs (Senior Administration Assistant)

### **CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES**

Councillor Kerridge had no announcements and apologies had been received from Councillor P T Cooper.

#### **FSPM/2018/114 Declarations of Interest**

None

#### **FSPM/2018/115 Public Representation Session**

None

Due to the confidential nature of the next business, it was **RESOLVED** to go into Committee. Please see separate page.