

Sleaford Town Council

Minutes of the EXTRA ORDINARY Meeting of Sleaford Town Council held on Monday 8th May 2017 at 7.00 p.m. at The Town Hall, Quayside House, Navigation Yard, Sleaford.

Present: Cllr D Suiter (Chairman)

Cllr B Allan	Cllr A Brand	Cllr J Brealeycook
Cllr J Charlesworth	Cllr S Clegg	Cllr P Coyne
Cllr K Dolby	Cllr K Fernandes	Cllr M Graves
Cllr G Jackson	Cllr H Lorimer	Cllr J Mathieson
Cllr P McCallum	Cllr A Snookes	Cllr G Titmus

Also in attendance Council Officers: Clerk
Members of Public (2) Press (1)

- FC.1** **Chairman's Welcome**
001 The Chairman welcomed all to the meeting.
- FC.2** **Apologies for Absence**
002 No apologies for absence were received.
- FC.3** **Declarations of Interest**
003 No Declarations of Interest were received.
- FC.4** To make changes to the structure of the Council and the Council's Standing Orders – a report with recommendations for consideration and approval, were discussed.
- 004 **IT WAS RESOLVED** to remove the role of the Leader from the structure of the Council and adjust the composition of the Clerk's Management Panel. Vote: for 9 – against 5 – abstained 2. The Resolution was carried.
- 005 The Clerk's Management Panel will consist of the Mayor, Lead of HR and an elected Councillor.
- 006 **IT WAS RESOLVED** to take points 2 and 3 of the report together. Vote: for 16 – against 0 – abstained 0. The Resolution was carried.

007 **IT WAS RESOLVED** to remove Working Groups from the Structure of the Council and to reconfigure the Panels related to the business and activities of the Council;

- a) HR Panel
- b) Finance & Assets
- c) Culture, Events and Markets
- d) Services

Vote: for 9 – against 2 – abstained 5. The Resolution was carried.

008 **IT WAS RESOLVED** that voting procedures for the Annual Meeting, return to secret ballots for the Mayor, Deputy and Panels. Vote: for 6 – against 8 – abstained 2. The Resolution **FAILED**.

There being no further business, the Chairman thanked all for attending and closed the meeting at 8:40pm