



**Councillors present:** Cllrs Moss (Chair), Hussain (Vice-Chair), Aiyeola, Bamisile Cook, Forbes Orimogunje, Riaz, Robertson, Saunders

**Also present:** Mandy Shipp-Assistant to the Clerk

**Absent:** Cllr Barby, Oladepo, Khan, Khatoon

TC20/235	<b>Apologies for absence</b> - no apologies were received.
TC20/236	<b>Declarations of interest in any matter on the agenda</b> - There were no declarations made
TC20/237	<b>Minutes: Approve the minutes of the Full Council Meeting held on 4th February 2021</b> It was <b>RESOLVED</b> to defer the approval of the minutes of the Special Full Council Meeting held on 4 <sup>th</sup> February along with the minutes from 26 <sup>th</sup> January until the next Full Council meeting due to be held on 23 <sup>rd</sup> February. Cllr Orimogunje, Bamisilie and Aiyeola joined the meeting 19:03
TC20/238	<b>FOI Request</b> – Cllrs to agree whether to recharge the individual requesting this information In line with the council’s policy, once this information has been compiled, WGTC are then obliged to provide the individual within 20 days of the request with a decision notice which will: 1 <i>Confirm whether we hold the information requested.</i> 2 <i>Advise whether the requester will need to pay a fee for the information.</i> It was proposed by Cllr Moss and seconded by Cllr Hussain. It was <b>RESOLVED</b> to pass on any costs over £40 to the requester, per the policy on receipt of their payment, WGTC will then issue the information
TC20/239	<b>Exclude the press and public due to the confidential nature of the business to be discussed.</b>
TC20/240	<b>General Staffing Matters:</b> Receive the contingency report on staffing matters and agree to its proposals. <b>6a</b> The officer report was <b>NOTED</b> . It was <b>RESOLVED</b> to appoint Karen Hill as the Interim Clerk due the emergency situation on a short-term basis. It was <b>RESOLVED</b> to review the situation at the end of the month and provide a report at the Full Council meeting in March 2021. Cllr Hussain thanked the staff for their hard work during this period and in particular the Cllrs conveyed their thanks to the Assistant to the Clerk. The Assistant to the Clerk left the meeting at 19:28
TC20/241	<b>6b. Other Staffing Matters.</b> Cllr Moss confirmed all Councillors were in possession of all of the paperwork and his proposal to take the staffing issues forward Amendments to the proposal were <b>PROPOSED</b> by Cllr Moss and <b>SECONDED</b> by Cllr Hussain to remove the 3 <sup>rd</sup> bullet point. For – 9 Against – 1 The amendment to the proposal was therefore carried.  The amended proposal was then <b>PROPOSED</b> by Cllr Saunders and <b>SECONDED</b> by Cllr Moss. For – 7 Against – 2 Abstentions – 1  The proposal was therefore carried. Following further discussion, Cllr Riaz agreed to lead the Working Group, with Cllrs Hussain and Bamisilie to take the proposal forward. Cllr. Forbes would put the three councillors in touch with Peninsula the next day

The meeting was closed at 20:53

Accepted as a true and accurate record

Signed by the chair

Date

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