

MAGOR WITH UNDY COMMUNITY COUNCIL

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Extraordinary Meeting held on Tuesday 29th January 2019 at 7pm in Ebenezer Baptist Church Schoolroom, Magor

Councillors in Attendance	S Bailey, J Barrell (Notes), M Bisi, A Boyland, M Boyland, G Cook, J Crook, D James, (Chair) K Plow, S Raggett
Also Present	Paul Egan (One Voice Wales)
Apologies	R Montgomery, N Baicher, S Franklin

180 CHAIRS ANNOUNCEMENTS

The Chair asked the meeting if they were in agreement for the Vice Chair to take the meeting as she was feeling unwell. This was agreed by all. Councillor Andrea Boyland took over the Chair.

181 Exclusion of Press and Public under section 1(2) of the Public Bodies (Admission to Meetings Act) 1960

Resolved: *By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from agenda item 1 on the basis that disclosure of information would be prejudicial to the public interest by reason of the confidential nature of the business that needs to be transacted. (Agreed by all)*

182 To accept apologies for absence.

As recorded above

183 Council to consider how to deal with the confidential minutes of the 12 and 26 November and to resolve to approve these at the next Ordinary Meeting

Discussion took place regarding these minutes. The Chair will send the paperwork to Paul Egan to discuss how best to record them.

184 Declarations of Interest.

Councillors D James, A Boyland, S Bailey, M Boyland.

185 To receive the confidential report, commissioned by Council, from Mr Paul Egan, Deputy Chief Executive, One Voice Wales

Documents relating to the Employment Investigation were handed out. Members were told 40 minutes had been set aside for reading. Councillor Crook left the meeting so that if needed he would be available for any review panel.

At 7.30pm Councillors A Boyland and D James left the room, as did Paul Egan and returned at 8.45pm.

Further discussions took place.

Councillors D James and A Boyland left the room.

Councillor S Bailey declared an interest.

Councillor Bailey also left the room.

Paul Egan remained to offer advice if required. Councillor Bisi took the chair.

186 Council to fully consider the report and agree appropriate actions

Further lengthy discussions took place. After careful consideration the council moved to vote on a way forward, and a unanimous vote (5) decided to proceed as follows -

Resolved: *That the Investigation is concluded. As a result, a way forward was identified -*

- *To use mediation as a way forward*
- *To form a small panel to help with the mediation process*
- *To appoint a temporary line manager*
- *To agenda the issue of longer-term line management to full council.*

Resolved: *That Councillor Barrell take on temporary line management responsibility,*

Councillors S Bailey, D James and A Boyland re-joined the meeting at 9.20,

Cllr Bisi informed Cllrs Bailey, James and A Boyland of the decisions made.

Some Councillors asked to take Pink Papers home, acknowledging that it was their responsibility to destroy them.

Meeting closed at 9.25pm.

Chair/Vice Chair.....