

CARMARTHEN TOWN COUNCIL
MANAGEMENT COMMITTEE
HELD ON 23rd OF JANUARY 2024 AT 5:00PM

The meeting was held online in accordance with the Local Government and Elections (Wales) Act 2021, enabling meetings of local authorities held from 1 May 2021 to be attended by means of remote attendance.

Cllr. Miriam Moules presided over the meeting.

PRESENT: Councillors Peter Hughes Griffiths, Miriam Moules (video), Emlyn Schiavone, Jeff Thomas, Wyn Thomas and Luned Voyle.

Emma Smith – Town Clerk

293. Apologies for absence

Apologies were received from Cllr. Angharad Jones Leefe.

294. Declarations of Interest

Cllr Miriam Moules to item 299 due to a close personal association with a staff member.

295. Policies due for review

i. Code of Conduct Staff

Members **RECOMMENDED** the policy to Council.

ii. Anti-Harassment and Bullying

Members **RECOMMENDED** the policy to Council.

iii. Anti-Bribery, Fraud & Corruption

Members **RECOMMENDED** the policy to Council.

iv. Whistleblowing

Members **RECOMMENDED** the policy to Council.

v. Sickness Absence

Members **RECOMMENDED** the policy to Council.

vi. Special Leave of Absence

Members **RECOMMENDED** the policy to Council.

vii. **Stress Management**

Members **RECOMMENDED** the policy to Council.

viii. **Gifts and Hospitality & Form**

Members **RECOMMENDED** the form to Council.

296. Exclusion of Public and Press – S.1(2) Public Bodies (Admission to Meetings) Act 1960.

It was proposed by Cllr. Wyn Thomas and seconded by Cllr. Peter Hughes Griffiths and **RESOLVED** that due to the confidential items on the agenda (e.g., Local Agreement 1986, Review of Tea Shop and Staffing Matters) the press and public would be excluded from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings Act 1960).

The meeting closed at 5:33pm.