

CARMARTHEN TOWN COUNCIL
MANAGEMENT COMMITTEE
HELD ON 25th OF JUNE 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. Wyn Thomas presided over the meeting.

PRESENT: Councillors Angharad Jones Leefe (Video), Russell Sparks, Wyn Thomas, Barry Williams.

Emma Smith – Town Clerk
Wendy Dickson – Deputy Town Clerk

63. Apologies for absence

Apologies were received from Cllr. Gareth John.

64. Declarations of Interest

None.

65. New Model Contract of Employment

The Clerk shared with Members a new model contract of employment to be used for any new member of staff subject to specific adaptation to ensure that Council's terms are included. On the proposal of Cllr. Russell Sparks, seconded by Cllr. Barry Williams and with all Members in agreement, the New Model Contract was **RECOMMENDED** to Council for new staff or current staff in new roles.

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

It was proposed by Cllr. Barry Williams and seconded by Cllr. Russell Sparks and **RESOLVED** that due to the confidential items on the agenda (e.g., Staffing Matters, Retirement of the Operations Officer) 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 5:33 pm.