



**SHAFTESBURY TOWN COUNCIL**

**Human Resources Committee**

Minutes of a meeting of the Human Resources Committee held in the Mayor's Parlour, High Street, Shaftesbury Dorset SP7 8LY on Monday 29<sup>th</sup> March 2017 commencing at 9:00am.

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**Members Present:**

Councillor Perkins (Chair)  
Councillor Proctor

Councillor Austin (Vice-Chair)  
Councillor Taylor

**Officers Present:**

Claire Commons, Town Clerk

**MINUTES**

**Public Participation**

There were no members of the public or press present.

**HR67 Apologies**

Apologies were received and accepted from Councillor Todd due to a prior engagement.

**HR68 Declarations of Interest and Dispensations**

Members and Officers were reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. Members were invited to declare any other interests throughout the meeting if the need arose.

**HR69 Minutes**

It was **RESOLVED** to approve the minutes of the meeting held on 27<sup>th</sup> February 2017 as a correct record. The minutes were duly signed.

**HR70 Confidential Information**

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of confidential information, (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**HR71 Staffing Matters**

Officer report 0317HR05 was received. It was **RESOLVED** that the six month plan for the Town Clerk be adopted.

There being no further business, the meeting was closed at 9.40am

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Signed

Date