



**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 Wednesday 26<sup>th</sup> April 2017 commencing at 9:30am.

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**Members Present:**

Councillor Perkins (Chair)  
Councillor Taylor

Councillor Austin (Vice-Chair)  
Councillor Todd

**Officers Present:**

Claire Commons, Town Clerk

**MINUTES**

**Public Participation**

There were no members of the public or press present.

**HR71 Apologies**

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

**HR72 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.

**HR73 Minutes**

It was **RESOLVED** to defer the minutes of the meeting held on 29<sup>th</sup> March 2017.

**HR74 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.

**HR75 Staff and Councillor Event**

Officer report 0417HR04 was received, it was **RESOLVED** to arrange a Staff and Councillor Event at the Two Brewers on Friday 21<sup>st</sup> July 2017. The event to be an HR Committee event with all Councillors and Staff to attend.

**HR76 Staffing Matters**

Officer report 0317HR05 was received and noted.

There being no further business, the meeting was closed at 10.30am

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Signed

Date