



SHAFTESBURY TOWN COUNCIL

Minutes of a meeting of the Human Resources Committee held on Wednesday 5th February 2014 at 10.00am in the Mayor's Parlour.

Present: Cllr Tippins (Chairman)
Cllr Lewer
Cllr Madgwick

In attendance: Barbara Carter (Minute Clerk)
Cllr Pritchard

Public consultation – There were no members of the public in attendance.

2014/01 Apologies for absence

All members of the Committee were present.

2014/02 Election of Chairman & Vice Chairman

Cllr Lewer stated that he did not want to be nominated as Chairman, and **PROPOSED** Cllr Tippins for Chairman, Cllr Madgwick **SECONDED** and it was **RESOLVED** that Cllr Tippins be appointed Chair of the HR Committee.

Cllr Tippins **PROPOSED** Cllr Madgwick as Vice-Chair, Cllr Lewer **SECONDED** and it was **RESOLVED** that Cllr Madgwick be appointed Vice-Chair of HR Committee.

2014/02 Declarations of Interests and Dispensations to participate

- a) There were no interests declared.
- b) The issue of Pecuniary Interests was explored and no individual members were aware of any interests.

2014/03 Confidential Information

Cllr Tippins **PROPOSED**, Cllr Lewer **SECONDED** and it was **RESOLVED** to pass a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Item 2013/11 as it related to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

BUSINESS ITEMS

2014/04 Staffing

Cllr Madgwick **PROPOSED**, Cllr Lewer **SECONDED**, and was **RESOLVED** that Cllr Pritchard remain for the confidential session.

Normal debate took place.

There being no further business, the meeting was closed at 11:28am.