



SHAFTESBURY TOWN COUNCIL

SUMMONS

To: Cllr Tippins (Chairman), Cllr Lewer and Cllr Madgwick.

You are hereby summoned to a meeting of the Human Resources Committee to be held on Friday 28th March 2014 at 11:00am in the Mayor's Parlour. *Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the three aims of the general duty of the Public Sector Equality Duty (eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010, advance equality of opportunity between people from different groups and foster good relations between people from different groups), Crime and Disorder, Health and Safety and Human Rights.*

Barbara Carter – Acting Deputy Town Clerk
24th March 2014

Members of the public are welcome to attend meetings of the Council and Committees, unless specifically excluded due to the confidential nature of the business. Enquiries to Claire Commons on 01747 852420 or email barbaracarter@shaftesburytowncouncil.co.uk

AGENDA

PROCEDURAL ITEMS

01. Apologies for Absence

- a) To receive apologies from those unable to attend
- b) To consider for acceptance apologies from those unable to attend

02. Declarations of Interests and Dispensations to participate

- a) To receive declarations of interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of members.
- b) To receive any dispensation requests received by the Clerk and not previously considered.

03. Confidential Information

To consider passing a resolution that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Item 4 as it relates to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

04. Staffing Matters

- A. To consider Committee's response to advice received relating to a confidential staffing matter
- B. To agree information to be released