



## SHAFTESBURY TOWN COUNCIL

### MINUTES of the HUMAN RESOURCES COMMITTEE MEETING

in the Mayors Parlour, Town Hall, High Street, Shaftesbury on  
Thursday 9<sup>th</sup> June 2016 commencing at 10.15am.

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#### Members Present:

Cllr A Perkins (Chairman)  
Cllr J Francis  
Cllr J Lewer

Cllr L Taylor (Vice Chairman)  
Cllr R Tippins

#### In Attendance:

Stephen Holley, Town Clerk

#### PUBLIC PARTICIPATION

None

#### HR01 Election of Chairman and Vice Chairman

It was **RESOLVED** that Councillor Perkins be Chair and Councillor Taylor be Vice-Chair of the Human Resources Committee.

#### HR02 Apologies

None.

#### HR03 Declaration of Interests and Dispensations

No declarations of interest or requests for dispensation had been received

#### HR04 Minutes

It was **RESOLVED** that the minutes of the meeting of the Human Resources Committee held on 28<sup>th</sup> April 2016 be approved as a correct record.

*The Clerk left the meeting for the following items of business.*

#### HR05 Confidential Item

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in Minute HR25 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.

**HR06 Staffing Matter**

This item was **DEFERRED**.

**HR07 Future Business and Housekeeping Matters**

Nothing raised

There being no further business, the Chairman closed the meeting at 10.35am.

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Signed

Date