



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Human Resources Committee

Councillors: J Francis, J Lewer, A Perkins, L Taylor and R Tippins.

All other members of Shaftesbury Town Council for information only.

You are required to attend a **Meeting** of the **Human Resources Committee** to be held on at **10.00am on Wednesday 22nd June 2016 in the Mayor's Parlour, Shaftesbury Town Hall** for the transaction of the business shown on the agenda below.

Stephen Holley

Town Clerk

Members are reminded of their duty under the Code of Conduct

	Agenda Item
1.	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
2.	Declarations of Interest To receive declarations of any pecuniary interests
3.	Minutes To approve the minutes of the meeting of the Human Resources Committee held on 9 th June 2016.
4.	Confidential Information Certain items are expected to include the consideration of exempt information and the Human Resources Sub-Committee is, therefore, recommended to resolve "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 item (6) 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".

	Agenda Item	
5.	Staffing Matter	Please refer to papers prepared with Agenda for 9 th June 2016 To consider a confidential staffing matter deferred from 9 th June 2016
6.	Future Business and Housekeeping Matters	No Written Report Informal discussion to identify matters for further consideration.

(END)