



SHAFTESBURY TOWN COUNCIL

CONFIDENTIAL MINUTES of the HUMAN RESOURCES COMMITTEE MEETING

in the Mayors Parlour, Town Hall, High Street, Shaftesbury on
Thursday 4th August 2016 commencing at 10.00am.

Members Present:

Cllr Perkins (Chair)
Councillor Francis
Councillor R Tippins

Councillor Taylor (Vice-Chair)
Councillor Lewer

In Attendance:

There were no officers present.

PUBLIC PARTICIPATION

None

HR14. Apologies

None.

HR15. Declaration of Interests and Dispensations

No declarations of interest or requests for dispensation had been received

HR16. Minutes

It was **RESOLVED** that the minutes of the meeting of the Human Resources Committee held on 22nd June 2016 be approved as a correct record.

HR17. 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 item HR18 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

HR18. Staffing Matter

Officer report 0816HR was received and actions were **AGREED**. Confidential minutes refer.

HR19. Future Business and Housekeeping Matters

Nothing raised

There being no further business, the Chairman closed the meeting at 12pm

Signed

Date