



SHAFTESBURY TOWN COUNCIL

Human Resources Committee

Minutes of a meeting of the Human Resources Committee held in the Mayor's Parlour, High Street, Shaftesbury Dorset SP7 8LY on Wednesday 21st December 2016, commencing at 10.30am

Members Present:

Councillor Perkins (Chair)
Councillor R Tippins

Councillor Taylor (Vice-Chair)
Councillor J Lewer

Officers Present:

Barbara Carter, Project Officer

MINUTES

Public Participation

There were no members of the public present.

HR41 Apologies

Apologies were received and accepted from Councillor Francis due to holiday. Councillor R Tippins was absent at the start of the meeting.

HR42 Declaration of Interests and Dispensations

No declarations of interest or requests for dispensation had been received.

HR43 Minutes

The adoption of the minutes of the meetings held on 20th October 2016 and 24th November 2016 were approved as a correct record.

Barbara Carter left the meeting and Councillor R Tippins joined the meeting at 10:32am

Barbara Carter returned to the meeting at 11:23am

HR44 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 the items 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

HR45 Salaries

Officer report 1216HR05 was received and it was **RESOLVED** that the salaries for December 2016 be approved for payment.

HR46 Confidential Information

Officer Report 1216HR06 was received. A **RECOMMENDATION** was made in support of the Notice of Motion 00018 scheduled to be considered by Council on 24th January 2017. Confidential minutes refer.

HR47 Officer Report and Future Meetings of the Committee

Officer report 1216HR07 was received. It was **RESOLVED** to hold an Extraordinary Human Resources Committee meeting on 12th January 2017 at 10am.

Three items were identified for inclusion on the agenda for 12th January 2017.

There being no further business, the Chairman closed the meeting at 12.01 pm

Signed

Date