



# Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's **Human Resources Committee,**  
Councillors: Perkins (Chair), Austin (Vice-Chair), Proctor, Taylor, Todd

All other recipients for information only.

You are required to attend a meeting of the Committee

**to be held at 9.30am on Wednesday 26<sup>th</sup> April 2017 in the Mayor's Parlour, Shaftesbury Town Hall**

For the transaction of the business shown on the agenda below.

**Claire Commons**  
**Town Clerk**

Members are reminded of their duty under the Code of Conduct

## **Public Participation**

The Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

Agenda Item	
<b>01. Apologies</b> To receive and consider for acceptance, apologies for absence	
<b>02. Declarations of Interest and Dispensations</b> Members and Officers are reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Clerk will report any dispensation requests received.	
<b>03. Minutes</b> To confirm as a correct record, the minutes of the previous meeting of the Committee held on 29 <sup>th</sup> March 2017.	
<b>04. Staff and Councillor Event</b> To arrange a staff and councillor event	<b>p2</b>  Report 0417HR04
<b>05. Confidential Information</b> To consider resolving "That 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 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."	
<b>06. Staff Matters</b> To consider current and future staff	<b>p3</b>  Report 0417HR06

(End)