



Shaftesbury Town Council

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To: Members of Shaftesbury Town Council's Human Resources Committee (HR), Councillors Perkins, Austin, Lewer, Loader, Todd. All other recipients for information only.

You are required to attend a meeting of the Human Resources Committee for the transaction of the business shown on the agenda below.

To be held at midday on Thursday 03 August 2017 in the Mayor's Parlour, Shaftesbury Town Hall

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

- 1 APOLOGIES 2**
To receive and consider for acceptance, apologies for absence
- 2 DECLARATIONS OF INTEREST 2**
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.
- 3 MINUTES 2**
To confirm as a correct record, the minutes of the meeting of the Human Resources Committee held on 4th July 2017
- 4 10 PRINCIPLES 3**
To consider adopting 10 principles of core beliefs and values
- 5 CONFIDENTIAL BUSINESS 4**
To resolve taking the following items of business in confidential session
- 6 STAFF MATTERS..... 5**
To consider staffing matters
- 7 OFFICER REPORT 6**
To receive any correspondence and updates relating to the work of the Committee, to confirm the date of the next meeting and items for inclusion on the agenda.

(End)