Sandy Town Council

To: Cllrs Aldis, Jackson, Osborne, Pettitt, Runchman and Sutton (Chairman)

cc: Cllrs Ali, Butterfield, Scott, Sharman, Sharman, Sharp and Smith

You are hereby summoned to attend a meeting of the Human Resources Committee of Sandy Town Council which will be held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Tuesday 24 February 2015 at 9.15am for the purpose of transacting the items of business below.

Susan Sutton

Susan Sutton, HR Chair 10 Cambridge Road Sandy, Bedfordshire SG19 1JE 01767 681491 18 February 2015

AGENDA

Reports

- Apologies for absence
- Declarations of interest

Under the Localism Act 2011 members of Council are not required to make oral declarations of interest at meetings but may not participate in discussion or voting on any items of business in which they have a Declarable Pecuniary Interest (DPI) and under Sandy Town Council's Standing Orders must leave the room for the duration of all discussion on such items. (All members' register of interests are available on the Sandy Town Council website or on application to the Clerk.)

This item is included on the agenda to enable members to declare new DPIs and also **those who wish to do so** may draw attention to their stated DPIs and also any non-declarable personal interests which they have declared under Sandy Town Council's adopted Code of Conduct and which may be relevant to items on the agenda.

- i) Disclosable Pecuniary Interests
- ii) Non-disclosable Interests
- iii) Dispensations

Minutes of previous HR Committee Meetings*

Attached

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To consider the minutes of meetings of the HR Committee held on the 15 January 2015 and 13 February 2015*

⁴ Staffing issues

To discuss office arrangements*

*Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media may be excluded from the meeting during the consideration of this item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted

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