Sandy Town Council

To: Cllrs N Aldis, P Blaine, A M Hill (Chairman), W Jackson, C Osborne, M Pettitt, and S Sutton

c.c. A Gibson, J Hewitt, T Knagg, R Lock, S Paterson, M Scott, P Sharman and N Thompson

You are hereby summoned to attend an extraordinary meeting of the Human Resources Committee of Sandy Town Council to be held in the Council Chamber at 10, Cambridge Road, Sandy, Bedfordshire on Wednesday 27th January 2021 commencing at 10.00am

Soph

Town Clerk 10 Cambridge Road Sandy, SG19 1JE 01767 681491 22nd January 2021

Notes:

- (1) Due to the current Covid-19 Coronavirus situation, the Town Council will meet virtually via Zoom (https://zoom.us/) as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations").
- (2) Meeting ID: 896 9541 8940

AGENDA

1 Apologies for Absence

2 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

Sandy Town Council

3 Minutes of Previous Meeting

To consider the minutes of the Human Resources Committee held on Monday 12th October 2020 and to approve them as a correct record of proceedings.

Previously circulated

4 COMMITTEE IN PRIVATE SESSION

RECOMMENDED In terms of Schedule 12a of the Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, RECOMMENDED that pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 the public and press be excluded.

5 Staffing Matters

To receive updates on staffing matters from the Town Clerk and the Council's external Human Resources Advisor.

6 Date of Next meeting: 22nd March 2021