Sandy Town Council

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

CC: Cllrs A Gibson, J Hewitt, T Knagg, R Lock, M Pettitt, M Scott, P Sharman, and N Thompson

You are hereby summoned to attend an extra ordiianry meeting of the Human Resources Committee to be held in the Council Chamber at 10 Cambridge Road on Wednesday 12 January 2022 at 6.00pm for the purpose of transacting the items of business below.

Chris Robson Town Clerk 10 Cambridge Road Sandy SG19 1JE 01767 681491 7th January 2022

Following the increase of Covid19 restrictions it is now mandatory that people wear face coverings (unless exempt) in indoor venues. Due to the size of the Council chamber and the potential number of people present, Councillors, officers and members of the public are reminded to wear face coverings during the meeting.

AGENDA

1 Apologies for Absence

To receive any apologies for absence.

2 Declarations of interest and requests for dispensations

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 Pecuniary Interests
- iii) Dispensations

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3 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.

4 Resignation of Town Clerk

- i) To receive the formal resignation of the Town Clerk.
- ii) To hear from the Town Clerk in regards to an exit strategy.

Confidential

Confidential

5 Recruitment of Town Clerk

To consider and make recommendations to the Full Council on the recruitment process for a new Town Clerk, including timeframe, selection process and associated documentation.