

Kimberley Town Council



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23rd January 2019

Dear Councillor,

You are hereby summoned to attend a meeting of the Human Resources Committee to be held on Wednesday 30th January, in the committee room, Parish Hall, Newdigate Street, Kimberley at **09.30AM**

An agenda is set out below.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sue Nald', is written over a faint circular stamp.

Town Clerk/Responsible Finance Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda
3. ELECTION OF CHAIR
4. ELECTION OF VICE CHAIR
5. MINUTES

The committee is asked to approve the minutes of the meeting of the Human Resource committee held on Thursday 24th May 2018

6. EXCLUSION OF PUBLIC & PRESS

RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.

7. STAFFING ISSUES