



SHAFTESBURY TOWN COUNCIL

**MINUTES of the HUMAN RESOURCES COMMITTEE
MEETING**

in the Mayors Parlour Town Hall, High Street, Shaftesbury on Tuesday 9th December 2014
commencing at 10am.

Members Present:

Cllr R Tippins (Chair)
Cllr J Duthie
Cllr S Pritchard

Cllr W Harvey
Cllr J Pestell

In Attendance:

Barbara Carter, Compliance & Information Officer
Cllr M Hicks

PUBLIC PARTICIPATION

None

01. Apologies

None

02. Declaration of Interests

Members and staff were reminded of their duty to declare any known interests in any matter to be considered.

03. Exempt Items – Exclusion of Press and Public

As certain items were expected to include the consideration of exempt information the Human Resources Sub-Committee **RESOLVED** that, in accordance with Section 100a(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12a of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. Recruitment of Town Clerk

It was recommended to Council the appointment of Town Clerk and Responsible Financial Officer, be offered subject to 2 satisfactory references. Delegation be given to the Human Resources Committee on receipt of satisfactory references to finalise the appointment.

There being no further business, the Chairman closed the meeting at 10.30am.

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