



SHAFTESBURY TOWN COUNCIL

MINUTES of the HUMAN RESOURCES COMMITTEE MEETING

in the Mayors Parlour, Town Hall, High Street, Shaftesbury on
Wednesday 22nd June 2016 commencing at 10.00am.

Members Present:

Cllr A Perkins (Chairman)
Cllr J Francis
Cllr J Lewer

Cllr L Taylor (Vice Chairman)
Cllr R Tippins

In Attendance:

Barbara Carter, Project Officer
Stephen Holley
Bruce Pool

PUBLIC PARTICIPATION

None

HR08 Apologies

None.

HR09 Declaration of Interests and Dispensations

No declarations of interest or requests for dispensation had been received

HR10 Minutes

It was **RESOLVED** that the minutes of the meeting of the Human Resources Committee held on 9th June 2016 be approved as a correct record.

10:08am Cllrs R Tippins and J Francis left the meeting

HR11 Confidential Item

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during the discussion of the matters referred to in Minute HR13 listed below, on the grounds that they involve the likely disclosure of confidential information, (as defined in the respective paragraph of Part 1 of Schedule 12a of Section 100a(4) of the Local Government Act 1972), and the public interest in

maintaining the exemption outweighs the public interest in disclosing the information.

HR12 Staffing Matter

A **RECOMMENDATION** was made to the Full Council in respect of a Staffing Matter.

Barbara Carter left the meeting at 11:32am

HR13 Future Business and Housekeeping Matters

Nothing raised

Barbara Carter returned to the meeting at 11:55am

There being no further business, the Chairman closed the meeting at 12.01pm.

Signed

Date