



SHAFTESBURY TOWN COUNCIL

Human Resources Committee

Minutes of a meeting of the Human Resources Committee held in the Mayor's Parlour, High Street, Shaftesbury Dorset SP7 8LY on Thursday 12th January 2017 commencing at 10:00am.

Members Present:

Councillor Perkins (Chair)
Councillor Lewer

Councillor Taylor (Vice-Chair)

Officers Present:

Claire Commons, Interim Deputy Town Clerk

MINUTES

Public Participation

There were no members of the public or press present.

HR48 Apologies

There were no members absent.

HR49 Declarations of Interest and Dispensations

Members and Officers were reminded of their obligations to declare interests in accordance with the Code of Conduct 2012. The Interim Deputy Town Clerk declared an interest in the recruitment process for the position of Town Clerk. Members were invited to declare any other interests throughout the meeting if the need arose.

HR50 Confidential Information

It was **RESOLVED** that, in accordance with Section 2 of the Public Bodies (Admissions to Meetings) Act 1960, 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 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.

10:05am Claire Commons left the meeting and re-entered at 10:15am

HR51 Town Clerk

Officer report 0117EHR04 was received and noted. It was **RESOLVED** to approach LGRC to re-engage as per the resolution of Council FC90 and to put on hold, the proposal outlined under 3.2 of confidential report 0117EHR04.

It was **RESOLVED** to ask the Council's HR Advisor not to pursue the lines of enquiry as per minute reference HR46

It was **RESOLVED** to defer consideration of the recruitment of the Town Clerk to the meeting of the Committee scheduled for 25th January 2017.

There being no further business, the meeting was closed at 10.23am

Signed

Date