



## **SHAFTESBURY TOWN COUNCIL**

Minutes of a reconvened meeting of the Human Resources Committee held on Monday 16<sup>th</sup> December 2013 at 11.00am in the Mayor's Parlour.

**Present:** Cllr Pestell (Chairman)  
Cllr Clinch  
Cllr Hicks

**In attendance:** Claire Commons (Minute Clerk)  
Sara McDougal (HR Lawyer)  
Andy Dodd  
David Bremner (companion and ex work-colleague to Andy Dodd)

**Public consultation** – There were no members of the public in attendance.

### **2013/07 Apologies for absence**

All members of the Committee were present.

### **2013/08 Declarations of Interests and Dispensations to participate**

- a) There were no interests declared.
- b) There had been no dispensation requests received.

### **2013/09 Chairman's Announcements**

The Chairman asked all present to introduce themselves and sought permission that the process was conducted in an informal manner by addressing each other by first names. All agreed.

### **2013/10 Confidential Information**

Cllr Pestell **PROPOSED**, Cllr Hicks **SECONDED** and it was **RESOLVED** to pass a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from Item 2013/11 as it related to confidential matters as detailed in category 1 of Article 2.2.7 Access to Information Rules within the town council constitution.

## **BUSINESS ITEMS**

### **2013/11 Staffing**

Normal debate took place

There being no further business, the meeting was closed at 2:00pm.