

Clerk to the Council/RFO: Caroline Higgins
Chairman: Cllr Keith Keel

Committee Members: Cllr Keel (Chairman), Cllr Breeze (Vice-Chairman and Planning), Cllr Clarke (Amenities), Cllr Parkhurst (Finance); Cllr Hudson, (Vice Chair of Planning) and Cllr Jones, (Immediate Past Chair).

You are summoned to attend a meeting of the Management and Personnel Committee on Monday 26 February 2018 at **6:00 pm** at the Memorial Hall

Caroline Higgins

Caroline Higgins
Clerk/ RFO

19 February 2018

AGENDA

- MP1.18 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- MP2.18 **DECLARATION OF INTEREST** – *Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.*
- MP3.18 **MINUTES** – *To approve and sign the minutes of the Personnel Committee meeting held on Monday 18 December 2017*
- MP4.18 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass a resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, ss 1(2), so as to discuss the following confidential matters*
- MP5.18 **APPEAL HEARING** – *To appoint an Appeal Panel and to consider an appeal against the outcome of a confidential staff grievance (Confidential reports attached)*