

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

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Committee Members: Cllr Keel (Chairman), Cllr Breeze (Vice-Chairman and Planning), Cllr Mrs J Whittle (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 **Thursday 3 May 2018** at **6:00 pm** at the Parish Office

*Caroline Higgins*

**Caroline Higgins**  
**Clerk/ RFO**

27 April 2018

## **AGENDA**

- MP20.18    **TO NOTE APOLOGIES; SUBSTITUTIONS AND REASONS FOR ABSENCE**
- MP21.18    **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.*
- MP22.18    **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*
- MP23.18    **CONFIDENTIAL MINUTES** – *To review and approve the amendments to the Personnel Committee minutes of the meeting held on 15 March 2018 and approve the minutes of the meeting held on Monday 26 March 2018*
- MP24.18    **CONFIDENTIAL STAFF MATTERS** – *To receive and consider a confidential update*
- MP25.18    **CONFIDENTIAL COMPLAINT** – *To receive and consider a confidential investigation report*
- MP26.18    **CONFIDENTIAL STAFF MATTERS ARISING**
- MP27.18    **DATE OF NEXT MEETING**