

Sandy Town Council

Minutes of a meeting of the Human Resources Committee of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 15 January 2015 at 12.30pm

Present: Cllrs N Aldis, W Jackson, C Osborne, M Pettitt, M Runchman and S Sutton (Chairman)

In attendance: Cllrs M Scott and P Sharman, and Mrs N Shea from THSP

Actions

1 **Apologies for absence:** none

2 **Declarations of interest**

- i) *Disclosable Pecuniary Interests - none*
- ii) *Non-disclosable Interests - none*

3 **Minutes of previous HR Advisory Group meeting**

RESOLVED to approve the minutes of the HR Committee meeting held on 22 December 2014 as a correct record of proceedings, subject to four amendments which have been incorporated into the approved minutes and reissued

RESOLVED that under the *Public Bodies (admission to Meetings) Act 1960 (as extended)* members of the public and press were excluded from the meeting for the remaining items of business as discussion of these items would involve the likely disclosure of confidential personal information as defined as exempt information in Part 1 of Schedule 12a of the *Local Government Act 1972 (personal and confidential data)*.

4 **Correspondence from the Clerk***

RESOLVED that under the *Public Bodies (admission to Meetings) Act 1960 (as extended)* members of the public and press were excluded from the meeting for the remaining items of business as discussion of these items would involve the likely disclosure of confidential personal information as defined as exempt information in Part 1 of Schedule 12a of the *Local Government Act 1972 (personal and confidential data)*.

5 **Update from Council's Solicitors***

RESOLVED that under the *Public Bodies (admission to Meetings) Act 1960 (as extended)* members of the public and press were excluded from the meeting for the remaining items of business as discussion of these items would involve the likely disclosure of confidential personal information as defined as exempt information in Part 1 of Schedule

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12a of the Local Government Act 1972 (personal and confidential data).

6 Current Office Arrangements*

RESOLVED *that under the Public Bodies (admission to Meetings) Act 1960 (as extended) members of the public and press were excluded from the meeting for the remaining items of business as discussion of these items would involve the likely disclosure of confidential personal information as defined as exempt information in Part 1 of Schedule 12a of the Local Government Act 1972 (personal and confidential data).*