

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 22 December 2014 at 6.30pm

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

In attendance: Town Clerk

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 17th November 2014 and to confirm them as a correct record of proceedings with Item 3 heading amended to Committee meeting.

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 **Staff Performance**

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 **Matters affecting officer efficiency/Council's responsibilities as an employer**

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*

Actions

Minute to be amended
CLERK

Sandy Town Council

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

6 Staff Re-structure

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).*

7 HR Sub-Committee

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).*