



**NORTHAM TOWN COUNCIL**  
**TOWN HALL**  
**WINDMILL LANE**  
**NORTHAM**  
**DEVON**  
**EX39 1BY**

Town Clerk: Mrs Jane Mills MILCM  
Telephone: 01237/474976  
e-mail townclerk@northamtowncouncil.gov.uk

To: All Members of the Human Resources Committee  
Cc: All Members of the Northam Town Council

**You are hereby summoned to attend a meeting of the Human Resources Committee which will be held on Thursday 19<sup>th</sup> April 2018 in the Committee Room, Windmill Lane, Northam at 10.00am.**

The agenda for the meeting is set out below.

*M J Mills*

Jane Mills  
Town Clerk

Date of issue 13<sup>th</sup> April 2018

The following are Members of the Human Resources Committee: Councillors Berryman, Davis, Edwards, Himan, Leather, Tisdale and the Mayor (ex-officio) but all Members of the Council are entitled to attend.

## **AGENDA**

- 1 Apologies**
- 2 Chairman's Announcements**
- 3 Declarations of interest**  
*Members are reminded that all interests must be declared prior to the item being discussed.*
- 4 To elect a Vice-Chairman.**
- 5 To agree the agenda between Part A and Part B (confidential information)**
- 6 To confirm and sign the minutes of the meeting held on 12<sup>th</sup> February 2018 as a correct record (herewith)**

## **Part B**

- 7 To **resolve**: that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information:
- 8 To **confirm and sign the minutes of the meeting held on 12<sup>th</sup> February 2018 as a correct record PART B**
- 9 To **consider staff matters**
- 10 To **resolve to readmit members of the press and public**