



**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 Monday 12th February 2018 in the Committee Room, Windmill Lane, Northam at 9.30am. Please note start time.

The agenda for the meeting is set out below.

M J Mills

Jane Mills
Town Clerk

Date of issue: 6th February 2018

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

AGENDA

- 1 To elect a Chairman**
- 2 To elect a Vice-Chairman**
- 3 Apologies**
- 4 Chairman's Announcements**
- 5 Declarations of interest**
Members are reminded that all interests must be declared prior to the item being discussed.
- 6 To agree the agenda between Part A and Part B (confidential information)**
- 7 To consider future meeting dates**

Part B

- 8** 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:
- 9** To **consider correspondence from Ellis Whittam**
- 10** To **resolve to readmit members of the press and public**