

Louth Town Council

The Sessions House, Eastgate,
Louth, Lincolnshire, LN11 9AJ

01507 355895

clerk@louthtowncouncil.gov.uk



To the Members of the Personnel Committee of Louth Town Council:

You are hereby summoned to attend a meeting of Louth Town Council's Personnel Committee which will be held on Wednesday 3rd May 2023 at The Sessions House, Eastgate, Louth at 11.45am. The business to be dealt with at the meeting is listed in the agenda below.

There will be no public forum.

A handwritten signature in cursive script, appearing to read 'L.M. Phillips'.

Mrs. L.M. Phillips

Town Clerk

Dated this 27th Day of April 2023

AGENDA

PERSONNEL COMMITTEE

(Chair: Cllr. Mrs. J. Makinson-Sanders, Vice Chair: Mrs. S. Crew

Membership: Cllr. D. Hobson, Cllr. D.E. Wing, Cllr. Mrs. E. Ballard, Cllr. Mrs. J. Simmons, Cllr. G.E. Horton)

1. Apologies for Absence

To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

2. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

3. Closed Session

Committee to resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential and sensitive nature in relation to Personnel.

4. Next Meeting

Committee to note that the next meeting of the Personnel Committee is scheduled to take place on 11th July 2023.