townclerk@eastleigh-tc.gov.uk

8 August 2024

PERSONNEL COMMITTEE: Cllr K O'Neill (Chair) Cllr W Irish (Vice Chair), Cllr M Ashton, Cllr B Dedhia, Cllr T Campbell

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL PERSONNEL COMMITTEE** will be held at **3 pm** on **TUESDAY 13 AUGUST 2024** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

Ruth Davies

Ruth Davies
Clerk to the Council

Admission of the Public and Media
Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

8 / 24 APOLOGIES FOR ABSENCE

To receive and approve apologies for absence.

9 / 24 REGISTER OF INTERESTS AND DISPENSATIONS

To receive any Declarations of Interest or Dispensations regarding any items the agenda.
(*Dispensation requests must be received in writing by the Clerk prior to the meeting)*

10 / 24 MINUTES OF THE LAST MEETINGS

To approve the Minutes of the meeting held on the 16 May 2024.
To receive an update from the Chair on matters arising from the minutes which are not included in the agenda.

11 / 24 PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comment on matters included in the agenda.

12 / 24 CONFIDENTIAL SESSION

DECISION: To resolve to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (current and future personnel) of the business to be transacted.

12 / 24 / 1 HR MATTERS
12 / 24 / 2 EMPLOYMENT POLICIES
12 / 24 / 3 EMPLOYMENT

13 / 24 CONFIDENTIAL SESSION TO END

DECISION: To invite the Press and Public back into the meeting.

14 / 24 DATE OF NEXT MEETING

To confirm the date of the next meeting scheduled for the 18 September 2024 and add an interim meetings for due process.