

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library and Community Access Point,
Stanley Avenue, Mablethorpe, LN12 1DP
Tel: 01507 613645

15th March 2018

NOTICE IS HEREBY GIVEN that a meeting of the Personnel Committee of the Council will be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Thursday 22nd March 2018 at 11.00 a.m.** at which the under mentioned business will be transacted.

Steve Fletcher

Mr S Fletcher
Town Clerk

A G E N D A

1. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting

2. To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests

3. To approve as a correct record the notes of the meeting held on 24th July 2017 and to authorise the Chairman to sign the official minutes

4. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:-

To receive, discuss and approve employee annual appraisals and resolve to implement any recommendations contained within in respect of:-

- (i) Mr Steve Fletcher
- (ii) Mrs Susan Archibald
- (iii) Mr Oliver Monk