

MABLETHORPE AND SUTTON TOWN COUNCIL

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

8th September 2021

NOTICE IS HEREBY GIVEN and Members are summoned to attend a meeting of the Personnel Committee of the Council to be held at the Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe **on Monday 13th September 2021 at 8.30 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 meetings held on 16th July 2021

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:-

- i) to receive any updates from the Chairman of the Personnel Committee in respect of:
 - a. Member behaviour;
 - b. advice received from the Monitoring Officer; and
 - c. mitigating steps taken (to date).
- ii) to discuss and formulate any additional recommendations to Council to ensure matters are addressed in a timely manner;
- iii) to receive and approve (or otherwise) recommendations in respect of an extension to a temporary contract of employment (report to follow).