

Cemetery Lodge Burnham Road Epworth

**North Lincolnshire** 

Tel: (01427) 872086

**Doncaster** 

**DN9 1BY** 

## PERSONNEL COMMITTEE

Local Government Act 1972 section 101 Committee members: Cllr Harm Committee Chairman; Cllrs Garner, & Stewart

Wednesday May 27th, 2020

Dear Councillor,

**You are hereby summoned** to a meeting of the Personnel Committee of Epworth Town Council to be held remotely via "zoom" on Monday June 1st, 2020 at 7pm

Signed C Maguire C Maguire

Clerk to the Council

https://zoom.us/j/96576852350?pwd=bVhkb080TldUbVlwbTRiOVhqWFY2Zz09

Meeting ID: 965 7685 2350

Password: 475721

In view of the confidential nature of the business concerning members of staff or legal issues about to be transacted, it is advisable and in the public interest that the press and public be temporarily excluded and they are asked to withdraw under the terms of the Public Bodies (Admission to Meetings) Act 1960 and of Standing Orders. THE COMMITTEE MAY RESOLVE to exclude members of the press and public for the following agenda:

Signed C Maguire Clerk Epworth Town Council

- **1. To record** the names of members present.
- 2. To receive apologies for absence
- **3.** To receive Declarations of Interest by any member of the Committee in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. (*Localism Act 2011 Code of Conduct*).
- **4. To note dispensations** given to any member in respect to items on the agenda (*Localism Act 2011 and the Code of Conduct*).
- **5. Assistant clerk new contract:** to review the current 12-month fixed term contract and resolve a new contract for the Assistant Clerk, (verbal recommendations to full council June 2nd)
- **6. Member Officer Protocol:** to receive and discuss proposal to amend wording to point 5.1 pages 2 and 3 (*copies attached*).

**To record** the closure of the meeting.

cm27.05.20

Clerk: Caroline Maguire 01427 872086 answer phone Mobile: 077343 86628 9-5 Monday – Friday E-mail:clerk@epworthtowncouncil.com



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