

RHUDDLAN TOWN COUNCIL

CYNGOR TREF RHUDDLAN

15th September 2017

To all members of the Personnel Committee (and for all other Councillors for information).

A meeting of the Personnel Committee will take place at 6-00pm on Thursday 21ST September 2017 in the Community Centre, Parliament Street, Rhuddlan.

AGENDA

46. Apologies

47. Appointment of a Chairperson

48. Declarations of Interest

49. Urgent Matters as Agreed by the Chairperson – Notice of items which, in the opinion of the Chairperson, should be considered at the meeting as a matter of urgency in accordance with Standing Orders.

50. Minutes – A copy of the minutes of the meeting held on 9th March are included below for information (these minutes have been approved by the Town Council).

51. Matters Arising – from the minutes.

52. Part 2 Business - It is recommended in accordance with Section 100A (4) of the local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business because it is likely that exempt information as defined in paragraph 1 of Part 4 of Schedule 12A of the Act would be disclosed.

53. Town Clerk's Annual Appraisal – To consider a discussion paper (copy to follow)

54. Salary and Pension Arrangements – To review the present arrangements.

Yours faithfully,

Ellr. Mike Kermode

Clerk and Lead Adviser to the Personnel Committee