

Dear Councillor

You are hereby summoned to attend the HR and COMPLIANCE COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on MONDAY 14 JANUARY 2019 at 11.00am at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

The HR & Compliance Committee can only be attended by Members of the Committee (Standing Order 19.7) and is not open to other Councillors, the Press or members of the public.

Committee Members:

Cllr Mark Saxon, Chairman
Cllr Andrew Gallagher, Vice Chairman
Cllr Nigel Cole
Cllr Chris Mitchell

AGENDA

SC90/19 Apologies for Absence

SC91/19 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

SC92/19 Minutes

To approve as correct and sign the Minutes of the meeting held on Monday 7 January 2019.

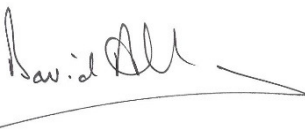
SC93/19 Recruitment of New Clerk

To discuss arrangements for the recruitment of a new Clerk, pending retirement of the existing Clerk.

SC94/19 Update of Staff Salaries

To review pending staff salary increases and agree any necessary actions.

SC95/19 Closure



David Allison
Clerk to the Council
8 January 2019