

Dear Councillor

You are hereby summoned to attend the HR and COMPLIANCE COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on TUESDAY 22 JANUARY 2019 at 10.00am 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**

SC96/19 Apologies for Absence

SC97/19 Declarations of Interests by Members

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

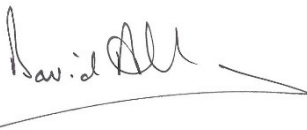
SC98/19 Minutes

To approve as correct and sign the Minutes of the meeting held on Monday 14 January 2019.

SC99/19 Recruitment of New Clerk

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

SC100/19 Closure



David Allison  
Clerk to the Council  
16 January 2019