



East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk

You are hereby summoned to a meeting of **East Cowes Town Council HR Committee** to be held at the Town Hall, East Cowes on **Wednesday 10th October** commencing at 10.30 a.m. for the transaction of the business set out in the agenda below:

Signed: *Sue Chilton*

Locum Town Clerk

Dated: 3rd October 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTERESTS**
 - 2.1 To receive any declarations of pecuniary and non- pecuniary interests
 - 2.2 To receive and consider granting any written requests for dispensations.
3. **MINUTES OF THE PREVIOUS MEETING**

To approve and sign the minutes of the meeting held on Thursday 7th June 2018
4. **STAFF RESIGNATION**

To receive the resignation of the Clerk
5. **EXCLUSION OF PRESS AND PUBLIC**

That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

 - 5.1 **STAFFING MATTERS**

To consider options for future staffing arrangements and conditions