

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 attend a meeting of **East Cowes Town Council HR Committee** to be held at the East Side Curve, York Avenue on **Monday 8th January 2024 at 4.15 p.m.** for the transaction of the business set out in the agenda below:

Signed: Sue Chilton

Town Clerk **Date: 02/01/2024**

AGENDA

- 1 ELECTION OF CHAIR

 To elect a Chairperson for the HR Committee
- 2 APOLOGIES FOR ABSENCE
- DECLARATIONS OF INTERESTS
- 3.1 To receive any declarations of pecuniary and non- pecuniary interests
- 3.2 To receive and consider granting any written requests for dispensations
- 4. MINUTES

To sign the minutes of the meeting held on the 17th November 2021

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)).

Staffing Matters