

**Healing Parish Council**

**TO PERSONNEL COMMITTEE COUNCILLORS:**

**YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE ON TUESDAY**

**9<sup>TH</sup> FEBRUARY 2016 AT THE VILLAGE HALL, HEALING AT 8.30 PM**

**Please inform the Clerk if you are unable to attend**

*KJ Peers*

Clerk to the Council – 03.02.16

**AGENDA**

- 30) To receive apologies for absence
- 31) DECLARATIONS OF INTEREST (Code of Conduct 2007) - Declarations of interest on any of the following items on the Agenda below.
- 32) Exclusion of Press and Public  
To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information<sup>i</sup>
- 33) Pensions  
To receive update from Clerk on progress on pension administration and agree any necessary actions if required
- 34) To receive update from Clerk on staff holidays and agree any necessary actions
- 35) To receive request from member of staff to offset excess hours worked against holiday entitlement and agree any necessary actions
- 36) To agree date for next meeting

***Personnel Committee:***

***Cllrs. Blanchard, Dickerson and Dolan with Cllr. Wilson as named Substitute***

***(Personnel Committee has full delegated powers)***

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<sup>i</sup> Under Part 1 of Schedule 12A of the LGA 1972 (as amended)