

**Healing Parish Council**

**TO PERSONNEL COMMITTEE COUNCILLORS:**  
**YOU ARE SUMMONED TO A MEETING OF THE PERSONNEL COMMITTEE ON TUESDAY**  
**12<sup>th</sup> APRIL 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 – 06.04.16

**AGENDA**

- 01) To receive apologies for absence
- 02) DECLARATIONS OF INTEREST (Code of Conduct 2007) - Declarations of interest on any of the following items on the Agenda below.
- 03) 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>
- 04) New Payroll Year  
To receive update from Clerk on actions required for new payroll year and agree any further necessary actions
- 05) To receive report on recent cover for staff holidays and agree any necessary actions
- 06) 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)