



## FLITWICK TOWN COUNCIL

Ref: Agenda/Personnel -13/10/2020

8<sup>th</sup> October 2020

Dear Sir/Madam

All Members of the Personnel Committee are hereby summoned to the **Personnel Meeting of Flitwick Town Council** that will take place on **Tuesday 13<sup>th</sup> October 2020 via Virtual access**, commencing at **7.45pm** in order to transact the under mentioned items of business. Yours faithfully

*Rob McGregor*

Rob McGregor  
Town Clerk

Distribution: Cllr A Lutley  
Cllr A Snape  
Cllr I Blazeby  
Cllr K Badham  
Cllr J Roberts

**1. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**2. DECLARATIONS OF INTEREST**

To receive Statutory Declarations of Interests from Members in relation to:

- (a)** Disclosable Pecuniary interests in any agenda item.
- (b)** Non-Pecuniary interests in any agenda item.

**3. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements from the Chairman.

**4. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, pertaining to matters listed on the Agenda.

Please register in advance for this Zoom meeting:

[https://us02web.zoom.us/meeting/register/tZckceGoqDgsGdx\\_7KUA7yagAL0n6kMv-SgE](https://us02web.zoom.us/meeting/register/tZckceGoqDgsGdx_7KUA7yagAL0n6kMv-SgE)

After registering, you will receive a confirmation email containing information about joining the meeting.

Each Speaker will give their name to the Chairman, prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

**5. MEMBERS QUESTIONS**

To receive questions from members.

**6. MINUTES**

- a. For Members to receive and adopt the minutes of the Personnel Meeting, held on **Thursday 24<sup>th</sup> September 2020** at the Offices of Flitwick Town Council, The Rufus Centre, Steppingley Road, Flitwick. **(This item will be taken under Exempt)**.

**7. MATTERS ARISING**

- a. Minutes of the Personnel Meeting held on Thursday 24<sup>th</sup> September. **(This item will be taken under Exempt)**.

**8. PUBLIC OPEN SESSION**

To adjourn for a period of up to 15 minutes to allow members of the public to put questions or to address the Council, through the Chairman, in respect of any other business of the Town Council.

Each Speaker will give their name to the Chairman prior to speaking, which will be recorded in the minutes, unless that person requests otherwise. Each Speaker will be allowed **(one) three-minute slot**.

**9. EXEMPT ITEMS**

The following resolution will be **moved** that is advisable in the public interest that the public and press are excluded whilst the following exempt item issue is discussed.

(10a) Minutes of the Personnel Meeting held on 24<sup>th</sup> September 2020

(10b) Matters arising from Minutes of the Personnel Meeting held on 24<sup>th</sup> September 2020

(10c) Items for Consideration – Staff Review

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.