



FLITWICK TOWN COUNCIL

Ref: Agenda/Personnel – 22/02/2022

17th February 2022

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 22nd February 2022** at the Rufus Centre, Steppingley Road, Flitwick and **via Virtual access**, commencing at **7:45pm** in order to transact the under mentioned items of business.

Please click the below link to join this Teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjAxODgzYzctNTQyOC00ZGRiLTNmMzYtMGFkYzRINDhmYWU3%40thead.v2/0?context=%7b%22Tid%22%3a%2240e995ae-789a-4e33-95b3-c51501ea6c4a%22%2c%22Oid%22%3a%221a1e83d2-fc3d-46f4-92bc-b4407aca52d1%22%7d

Yours faithfully

Rob McGregor

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Town Clerk

Distribution:

Cllr K Badham (Chairman)
Cllr J Dann (Vice Chairman)
Cllr C Thompson
Cllr I Blazeby
Cllr A Snape

Statement for Virtual Meetings

I would Like to inform everyone present that this meeting is being filmed and that by joining this meeting you are consenting to being filmed. Can I also remind Councillors and members of the public not to disclose any personal information regarding an individual as this might infringe the rights of this individual and breach data protection rules. Can I also remind you when not speaking to mute your microphone.

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. CHAIRMANS 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.

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 13th January 2022** via virtual access. **(this item will be taken under Exempt)**.

7. MATTERS ARISING

- a. Minutes of the Personnel Meeting held on Thursday 23rd September 2021.

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. ITEMS FOR CONSIDERATION

a. Volunteer Policy

Members are asked to approve and adopt the draft Volunteer Policy circulated.

b. Committee Priorities

Members are asked to consider shortlisting five key priorities for the Committee to take forward for development as projects into 2022/23.

c. Domestic Abuse Policy

Members are asked to approve and adopt the draft Domestic Abuse Policy circulated.

10. ITEMS FOR INFORMATION

a. Disability Resource Centre

Members are asked to note information provided by the Disability Resource Centre.

11. 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-d Staff Matters

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.