



# HYTHE AND DIBDEN PARISH COUNCIL

The Grove, 25 St. John's Street, Hythe, Hampshire SO45 6BZ

*Serving the communities of Dibden, Dibden Purlieu and Hythe*

To: Members of the Personnel Committee  
Mr J Binns (ex officio)  
Mr E Davey (Chairman)

Mr C Harrison  
Mrs M McLean (ex officio)  
Mr M Short  
Mr D Poole  
Remainder of Council – for information

5<sup>th</sup> February, 2018

## Members of the Personnel Committee

**You are hereby summoned to attend the Personnel Committee meeting to be held in The Council Chamber, The Grove, 25 St Johns Street, Hythe on Friday 9<sup>th</sup> February, 2018 at 09.30am.**

Yours faithfully

[Stephanie Bennett](#)

Stephanie Bennett  
Clerk to the Council

## A G E N D A

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
  - a. To note any declaration of interest made by Members in connection with an Agenda item. Members to specify the nature of the interest;
  - b. To receive any written requests for dispensations for disclosable pecuniary interests;
  - c. To grant any requests for dispensation as appropriate
3. **MINUTES**  
To consider and confirm the Minutes of the Meeting of the Personnel Committee held on 8<sup>th</sup> December, 2017 3-4
4. **EXCLUSION OF THE PRESS AND PUBLIC.**  
It is proposed that the Press and Public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 Schedule 12 of the Local Government Act 1972.
5. **CONTRACT OF EMPLOYMENT**

**HYTHE AND DIBDEN PARISH COUNCIL**

Minutes of the meeting of the  
Personnel Committee  
held at The Grove, St John's Street, Hythe  
on Friday 8<sup>th</sup> December, 2017 at 10.00am

**Councillors:**

p J Binns (ex officio)  
p E Davey (Chairman)  
a M McLean (ex officio)  
p M Short  
p D Poole  
p C Harrison

**Officers in attendance**

Mr S Spencer (Deputy Clerk to the Council)

173/17 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Maureen McLean.

174/17 **TO NOTE ANY DECLARATION OF INTEREST MADE BY MEMBERS IN CONNECTION WITH AN AGENDA ITEM**

There were no declarations made.

175/17 **MINUTES**

The Minutes of the Meeting of the Personnel Committee held on 17th November 2017 were taken as read and signed by the Chairman.

176/17 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED

That the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12 of the Local Government Act 1972.

177/17 **AGREEMENT**

The draft legal agreement was considered.

RESOLVED

That the draft legal agreement detailed in Appendix C of the agenda be agreed.

The meeting closed at 10.05am.

Chairman

Date

mnpers56