



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

1st December, 2017

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 8th December, 2017 at 10.00am

Yours faithfully

[Stephanie Bennett](#)

Stephanie Bennett
Clerk to the Council

AGENDA

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 17th November, 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. **AGREEMENT**