

ST NEOTS TOWN COUNCIL

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4 November 2011

To: Members of the Public

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the **PERSONNEL COMMITTEE** will be held in the **EATONS COMMUNITY CENTRE** on **WEDNESDAY 9 NOVEMBER 2011** at **7.15pm**.

A G E N D A

1) Apologies for Absence

To receive and accept Councillors' apologies for absence.

2) Declarations of Interest

To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items.

3) Minutes

Attached

To approve the Minutes of the Meeting held on 1 September.

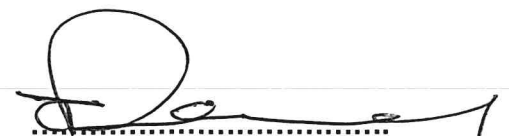
4) Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and Public

To resolve that in accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting.

5) Staffing Matter

Appendix 1

To receive a report from Kate Russell of Russell HR Consulting following an investigation into allegations of misconduct by a member of staff, and to make a recommendation to Full Council.



E REILLY
ACTING TOWN CLERK
04.11.2011