

# Louth Town Council

The Sessions House, Eastgate,  
Louth, Lincolnshire, LN11 9AJ

01507 355895

clerk@louthtowncouncil.gov.uk



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## To the Members of the Town Council of Louth:

You are hereby summoned to attend a meeting of Louth Town Council's Personnel Committee which will be held on Wednesday 7<sup>th</sup> December 2022 in The Old Court Room, The Sessions House, Eastgate, Louth at 10am. The business to be dealt with at the meeting is listed in the agenda below.

**There will be no public forum before this meeting.**

  
Mrs. L.M. Phillips

Town Clerk

Dated this 2<sup>nd</sup> December 2022

## AGENDA

### PERSONNEL COMMITTEE

**(Chair: Cllr. Mrs. J. Makinson-Sanders, Vice Chair: Cllr. Mrs. S. Crew,  
Membership: Cllrs. Mrs. JMS, Mrs. SC, Mrs. JS, Mrs. EB, GEH, DEW, DH)**

#### 1. Apologies for Absence

To receive and note apologies where valid reasons for absence have been given to the Town Clerk at least one hour prior to the meeting.

#### 2. Declarations of Interest / Dispensations

To receive declarations of interest in accordance with the Localism Act, 2011 – being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation received by the Proper Officer under section 22 of the Localism Act.

#### 3. Closed Session Item

Committee to resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the business to be discussed in the following item, information being of a confidential and sensitive nature in relation to personnel matters.

#### 4. Next Meeting

Committee to note that the next scheduled meeting of the Personnel Committee is scheduled to take place on 31<sup>st</sup> January 2023.