



ANDOVER TOWN COUNCIL

Policy & Resources Committee Meeting Agenda

Thursday 14 October 2021

To the Members of the **Policy & Resources Committee**:

Cllr R Rowles (Chairman), Cllr S Waue (Vice Chairman)

Cllr L Gregori, Cllr R Hughes, Cllr M Mumford and Cllr J Sangster.

You are hereby summoned to attend an **Extraordinary Policy & Resources Committee** meeting to be held **at The Lights, Andover on Thursday 14 October 2021 at 6.30 pm** when it is proposed to transact the following business: -

A handwritten signature in blue ink, appearing to read 'Wendy R Coulter'.

Wendy R Coulter

Town Clerk

8 October 2021



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MEMBERS OF THE PUBLIC ARE WELCOME TO ALL MEETINGS; In line with Andover Town Council's "Recording at Meetings" Policy, Members and the public are requested to note that this meeting will be recorded by the Council, and may also be subject to the recording by members of the public.

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Item 1: Apologies for Absence

To receive and accept apologies for absence.

Item 2: Declarations of Interest

To receive and note any declarations of interests relevant to the agenda.

Item 3: Exclusion of the Press and Public

To pass a RESOLUTION to exclude the Press and Public from the meeting at agenda item numbers 4, 5, 6 and 7, due to consideration of Confidential Staffing matters (Employment Rights Act 1996 & LG&HA 1989 s.11).

CONFIDENTIAL ITEMS

Item 4: Report from HR Panel

To receive a report from the HR Panel including recommendations to consider items 5, 6 and 7 as part of the policy and budget process to make final recommendations to full Council – report sent under separate cover to Members of the Committee only.

Item 5: Staff Appraisals & Training

To consider the Staff Appraisals and Training for 2021 – report sent under separate cover for Members of the Committee only.

Item 6: Staff Payments

To consider matters relating to Staff Payments – report sent under separate cover for Members of the Committee only.

Item 7: Staff Update

To consider matters relating to Staff Update – report sent under separate cover for Members of the Committee only.

The Chairman will close the meeting.