To Members of the Personnel Committee

You are hereby summoned to a meeting of the Committee to be held on **Friday**, **16**th **March**, **2018** at **10am** at Thanet House, 58 London Road, Stroud to conduct the following business.

Helen Bojaniwska Town Clerk

AGENDA

- 1. To receive apologies
- 2. To receive declarations of interest or requests for dispensations
- 3. To receive questions from members of the public
- 4. To approve the minutes of the meeting of the Personnel Committee on 13th November 2017, previously circulated
- 5. To resolve in view of the confidential nature of the business to be transacted, that the press and public be excluded from the remainder of the meeting
- 6. To consider a request for unpaid leave
- 7. To review policies relating to time in lieu
- 8. To review trial of fundraising role
- 9. To review new roles introduced in 2017

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, faith, marital status and disability); Crime and disorder (Section 17); Health and Safety; and Human Rights.