

Dear Councillor

You are hereby summoned to attend the HR and COMPLIANCE COMMITTEE MEETING to be held in the Council Chamber, Council Offices, on MONDAY 7 JANUARY 2019 at 10.00am at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

The HR & Compliance Committee can only be attended by Members of the Committee (Standing Order 19.7) and is not open to other Councillors, the Press or members of the public.

**Committee Members:**

Cllr Mark Saxon, Chairman  
Cllr Andrew Gallagher, Vice Chairman  
Cllr Nigel Cole  
Cllr Chris Mitchell

**AGENDA**

SC85/19 Apologies for Absence

SC86/19 Declarations of Interests by Members

To note declaration of Members' personal interests in respect of items on this agenda.

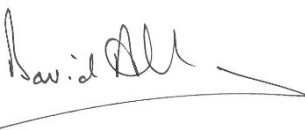
SC87/19 Minutes

To approve as correct and sign the Minutes of the meeting held on Friday 9 November 2018.

SC88/19 Recruitment of New Clerk

To discuss arrangements for the recruitment of a new Clerk, pending retirement of the existing Clerk.

SC89/18 Closure



David Allison  
Clerk to the Council  
2 January 2019