

HAXBY TOWN COUNCIL

Council Office, The Memorial Hall, The Village, Haxby, York, YO32 3HT. Tel: 01904 750378 Email: office@haxbytowncouncil.gov.uk

9th April 2020

To Members of the Council

You are hereby **summoned** to attend a meeting of Haxby Town Council Staffing Committee on **Friday 17th April 2020** by videoconferencing, at <u>**10.00am**</u>, for the purpose of transacting the following business.

Members of the public are welcome to join and will be given the opportunity to speak regarding an item on the agenda before the meeting if they wish to do so. Any member of the public wishing to join the meeting should email: <u>clerk@haxbytowncouncil.gov.uk</u>. An access code will then be issued.

Mark Scott

Mark Scott – Clerk to the Council

<u>AGENDA</u>

- 1. To note members who have sent apologies for absence.
- 2. To approve reasons for absence.
- 3. To receive declarations of interest under the Council's Code of Conduct or Members Register of Disclosable Pecuniary Interests and grant any dispensations.
- 4. To confirm and sign the minutes of the Staffing Committee meeting held on 21 February 2020 as a true and accurate record.
- 5. To resolve to exclude members of the public and The Press from being present in order for the Committee to discuss any matters of a sensitive nature regarding staffing issues and resolve any necessary actions.
- 6. To receive comments from the committee regarding staff annual appraisals.