



## East Cowes Town Council

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6R  
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You are hereby summoned to a meeting of **East Cowes Town Council HR Committee** to be held in the Clerk's Office, Town Hall, East Cowes on **Thursday 27<sup>th</sup> February 2020** commencing at 10.00 a.m. for the transaction of the business set out in the agenda below:

**Signed:** *Sue Chilton*

Town Clerk

**Dated:** 21<sup>st</sup> February 2020

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### AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTERESTS
  - 2.1 To receive any declarations of pecuniary and non- pecuniary interests
  - 2.2 To receive and consider granting any written requests for dispensations.
3. MINUTES OF THE PREVIOUS MEETING  
To approve and sign the minutes of the meeting held on 10<sup>th</sup> October 2018
4. STAFF RESIGNATION  
To receive the resignation of the Asst. Facilities Officer
5. EXCLUSION OF PRESS AND PUBLIC  
That in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

### **STAFFING MATTERS**

To consider options for future staffing arrangements and conditions