

STRATFORD-UPON-AVON TOWN COUNCIL
EXTRAORDINARY HUMAN RESOURCES COMMITTEE

11 October, 2017

Minutes

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Present:

Councillors:

C Bates (Chairman)	Short
Dowling	Wall
Lowe	

Clerk: Town Clerk
Press: None present
Public: None present

42) Apologies

Apologies for absence were received from Councillor I Fradgley and accepted for the reason given.

Councillor Lloyd was absent from the meeting.

43) Declarations of Interest

There were no declarations of interest.

44) Written requests for dispensation for disclosable pecuniary interests

None were received.

45) To grant any requests for dispensation as appropriate

There were no verbal requests for dispensation.

46) Public Participation

There were no members of the public present.

The Chairman proposed, and it was AGREED that due to the confidential nature of the business to be transacted, that agenda items 6.1 and 6.2 minuted as 47 and 48 respectively, be moved into Confidential Session.