



## WHITBY TOWN COUNCIL

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11<sup>th</sup> December 2019

Dear Councillor

You are requested to attend a meeting of the **HUMAN RESOURCES COMMITTEE** to be held in the Pannett Art Gallery, Whitby on **Tuesday 17<sup>th</sup> December 2019 at 5.30 p.m.**

Yours sincerely

  
**Mrs P A Dobson**  
Town Clerk

To Councillors Mrs H Coughlan, R Dalrymple, G Jackson, Ms R Pearson, Mrs L Wild, Mrs N Wilson and C Winspear.

**NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972**

### AGENDA

1. **APOLOGIES**  
To receive apologies for inability to attend.
2. **DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATION**  
To declare any disclosable pecuniary interests or any other interests which members may have in the following agenda items and consider any dispensation requests.
3. **PUBLIC PARTICIPATION SESSION:**  
Standing Orders will be suspended for up to 15 minutes to allow members of the public to ask questions, make statements or give evidence about business items on the agenda (limited to 3 mins per person).
4. **MINUTES**  
To approve as a correct record and if approved sign the minutes of the Human Resources Committee meetings held 20<sup>th</sup> November 2019 (previously circulated)
5. **EXCLUSION OF PRESS AND PUBLIC**  
To consider a motion in the following terms:  
'That in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw.
6. **RESIGNATION OF PART TIME FACILITIES TEAM MEMBER** – the Clerk reported that a long-standing member of the Facilities Team who had previously taken flexible retirement had resigned with effect from December 2019.
7. **TOWN CLERK DESIGNATE**  
To consider starting salary, terms and conditions for discussion with Town Clerk Designate in the New Year. (template copy herewith)

8.

**NORTH YORKSHIRE PENSION FUND**

To consider report on triennial valuation of pension fund and impact on future budgets.  
(copy herewith)