

 4th April 2025

**To: Members of the Personnel Committee**

Cllrs Evans (Ex Officio), Burton, Fletcher, Robillard-Webb.

Dear Councillor,

You are hereby summoned to attend a meeting of the **Personnel Committee** on **Thursday 10th April 2025 at 7.00pm** at the **Riverside Community Centre, Bovey Tracey** for the purpose of transacting the business as set out on the agenda below.

**AGENDA**

**P.25/13 Apologies for absence**

 To **receive** and **consider** for acceptance, apologies for inability to attend.

**P.25/14 Declarations of Interest and Requests for Dispensations**

To **declare** any disclosable pecuniary interests or any other interest which members may have in the following agenda items and **consider** any dispensation requests.

**\*\*Public Participation**:

We welcome the public to attend meetings and invite comments or questions regarding any of the agenda items. The Committee, at the Chairperson’s discretion, sets aside a short period of time for this at the commencement of the meeting.

**P.25/15 Minutes**:

i) To **agree** as a correct record and approve the minutes of the meeting of 18th March 2025 *(*[*\*copy enclosed*](https://www.dropbox.com/scl/fi/z9aawm2jbe2gxjfmt1dur/Minutes-18.03.25.docx?rlkey=7675qyp550m5rz37ft3cdqsmm&dl=0)*).*

ii) To **receive** any update(s) on actions/items from the previous meeting.

**P.25/16 Standing Item – Climate and Ecology Emergency:**

To **note** the Council Declaration and to embed the climate and ecology emergency declaration across all Council services, activities, plans and other relevant work, considering the environmental impact of decisions, ensuring a fully integrated approach to mitigating the impact of climate change.

**P.25/17 Exclusion of Press & Public – Public Bodies (Admission to Meetings) Act 1960:**

 To **resolve** on whether the Council will move into closed session to consider confidential matters in the following agenda item in accordance with the Public Bodies (Admission to Meetings) Act 1960 Section.1(2). Should this resolution be passed the public and press will be required to leave the meeting for the relevant item(s) only.

**P.25/18 Commissioning of Grievance Investigator and Associated Costs:**

To **receive** a report and **consider** the recommendations within (*\*copy to be circulated*).

**P.25/19 Matters brought forward by Councillors/Clerk:** *(for information only*).



**SIGNED DATE: 4th April 2025**

**M WELLS - TOWN CLERK**

***\*Copies of correspondence circulated to Councillors with this agenda, which will be considered at the meeting.***