

Broughton Town Council

Personnel Committee Agenda

Dear Councillors

You are hereby summoned to attend a meeting of the **Personnel Committee** of Broughton Town Council to be held on **Monday 10th February 2025**, at **7pm** at the Phil Grundy Community & Sports Centre, Scawby Road, Broughton.

Deb Hotson - Town Clerk to the Council - D Hotson

5th February 2025

AGENDA

1. **Apologies for Absence**
To receive and accept any apologies for absence.
2. **Declaration of Interest**
 - a. To record any declaration of interest in respect of the agenda.
 - b. To note any dispensations given to any member of the Committee in respect of the agenda.
3. **To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the item to be discussed.**
4. **Personnel issues**
 - Staff Appraisal.
 - Ground Person.
5. **AOB**
6. **Date and Time of the next meeting**
To confirm the date and time of the next meeting.