



Meeting (No) **EXTRAORDINARY MEETING OF THE
POLICY COMMITTEE (11)**
Time & Date **6pm 3 April 2018**
Place **Town Hall**
Document **Minutes**

Present: Cllrs Marlow (Chair), Barker, Carter, Kynaston, Pilley and Roberts.

In attendance: Cllr Lloyd.

PART 1: Items considered in the presence of the press and public

139 Questions and comments from residents

There were no questions or comments from residents.

140 Apologies for absence

RESOLVED to accept apologies for absence from Cllr Warner (personal).

141 Declarations of Interest

There were no declarations of interest.

142 Other items

There were no other items for urgent discussion or noting for the next agenda.

143 Next meeting

The next scheduled meeting was noted as 1 May at 6pm.

144 Exclusion of the Press and Public

RESOLVED to exclude the public and press for the remaining items because of likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART 2: Items considered in the absence of the press and public

145 HR Report

- a **RESOLVED** to approve the recommendations of the HR Task and Finish Group.
- b **RESOLVED** to implement the recommendations of the HR Task and Finish Group.

The meeting closed at 7.15pm.

Signed



Date

1st May 2018.