

## PEACEHAVEN TOWN COUNCIL

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TOWN COUNCIL OFFICE MERIDIAN CENTRE MERIDIAN WAY PEACEHAVEN

## Members on this Committee:

Cllr. Claude Cheta (Chair of Council) Cllr. Job Harris (Deputy Chair of Council) Cllr. David Seabrook (Chair of Committee) Cllr. Chris Collier, Cllr. Wendy Veck, Cllr. Catherine Gallagher, Cllr. Isobel Sharkey, Cllr. Alan Milliner, Cllr Lucy Symonds

16th October 2019

Members of Peacehaven Town Council's Personnel Committee are summoned to a meeting of the Committee to be held in the Anzac Room, Community House, Meridian Centre, Peacehaven, on Tuesday 22<sup>nd</sup> October 2019 at 6.30 p.m.

Tony Allen
Town Clerk

## AGENDA

## 1 E060 PUBLIC QUESTION TIME

There will be a 15 minute period when members of the public may ask questions relating to personnel matters.

- 2 E061 CHAIRMAN'S ANNOUNCEMENTS
- 3 E062 TO CONSIDER APOLOGIES FOR ABSENCE
- 4 E063 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS
- 5 E064 TO ADOPT THE MINUTES OF 14th OCTOBER 2019 MEETING
- 6 E065 TO AGREE BUDGETARY REQUIREMENTS FOR THE 2020/21 FINANCIAL YEAR

<u>NOTE</u>: In accordance with Standing Order No. 3(d) and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the following business to be transacted, the public and press are excluded from the discussion of the following items.

- 7 E066 DISCIPLINARY PROCEDURE REPORT AND ACTIONS REQUIRED IN RELATION TO AN INCIDENT THAT OCCURRED ON FRIDAY 11<sup>th</sup> OCTOBER 2019
- 8 E067 DISCIPLINARY PROCEDURE FURTHER ACTIONS REQUIRED IN RELATION TO AN INCI-DENT THAT OCCURRED ON FRIDAY 30<sup>th</sup> AUGUST 2019
- 9 F068 DATE OF THE NEXT MEETING TO BE AGREED