

KEIGHLEY TOWN COUNCIL

Chair - Councillor Mohammad Nazam
13th November 2019

Keighley Civic Centre,
Keighley, BD21 3RZ
Tel: 01535 872126
Email: townclerk@keighley.gov.uk

YOU ARE HEREBY SUMMONED TO ATTEND an Extra-Ordinary meeting of the **Human Resources** Committee which will be held in the **Victoria Room**, Keighley Civic Centre on **Monday 18th November 2019 at 6pm.**

Councillor Mohammad Nazam
Chair of Human Resources

COMMITTEE MEMBERSHIP

Town Mayor	Councillor C Herd
Deputy Mayor	Councillor M Nazam - Chair
Councillor C Graham - Vice Chair	Councillor M Shaw
Councillor B. Thorne	Councillor A. Mohammed

*Committee Terms of Reference are contained within the Scheme of Delegation.

ADJOURNMENT FOR PUBLIC PARTICIPATION

Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting:

- Members of the public wishing to speak are to have given three working days' notice to the Town Clerk; this may be waived at the Committee Chairman's discretion
- Any member of the public shall not speak for more than five minutes
- In the event of more than three members of the public wishing to address the Council, the priority will be determined by the Chairman, based on subject matter
- A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting, though the Chairman may direct that a written response will be provided subsequent to the meeting.

RECORDING

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

AGENDA

2019/72. Fire safety Announcement

2019/73. Apologies for absence

Members are asked to receive apologies of absence for this meeting.

2019/74. Declarations of Interest

To receive declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and The relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

Members are reminded that should you declare a pecuniary interest at a meeting, it is your responsibility to inform the Monitoring Officer.

- i) Declarations of Interest from Members
- ii) Declarations of Interest from Officers

2019/75. Public Question Time and Participation

Members of the public are advised that they are welcome to ask questions about items on the Agenda. It is not always possible to give a verbal response at the meeting and questions may receive a written reply. No resolution can be made under this item.

Questions should relate to matters of Town Council policy or practice and not relate to the individual affairs of either the questioner or any other named person.

2019/76. Minutes

Members are asked to approve the minutes of the extra-ordinary meeting of the Human Resources Committee held on Thursday 25th October 2019.

To be tabled

2019/77. Exclusion of Public and Press

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

To consider:

2019/78. Update on Town Clerk post

Approve candidate to Full Town Council

2019/79. Any Other Staffing Matters

2019/80. Date of next meeting

The date of the next meeting of this committee will be held on Tuesday 25th February 2020 at 6.00 pm. in the Victoria Room, Keighley Civic Centre.

In the event of an extra-ordinary meeting Councillors will be notified accordingly.