



## Morecambe Town Council

Morecambe Town Hall,  
Marine Road  
Morecambe  
Lancashire  
LA4 5AF

[www.morecambe.gov.uk](http://www.morecambe.gov.uk)  
[clerk@morecambe.gov.uk](mailto:clerk@morecambe.gov.uk)

Proper Officer: Mr Luke Trevaskis

28 June 2021

To: **Members of Morecambe Town Council Personnel Committee**

Dear Councillor,

Dated this twenty-eighth day of June 2021, you are hereby summoned to attend an extra-ordinary meeting of Morecambe Town Council Personnel Committee to be held at 10:00 on the second day of July 2021.

The meeting will be held in Morecambe Town Hall, Marine Road East, Morecambe, LA4 5AF to transact business on the agenda.

Your sincerely,

Cllr June Ashworth

Cllr Tricia Heath

Members of Morecambe Town Council Personnel Committee

### **Agenda**

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest.**

To receive declarations by Councillors of interests in respect of items on this Agenda.

Councillors are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.

Whilst not a legal requirement, in accordance with the Council's Code of Conduct and in the interests of clarity and transparency, Councillors should declare the existence and nature of any other interests.

- 3. Exclusion of the Press and Public.**

The Committee is recommended to pass the following recommendation in relation to the following item:

“That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following business, on the grounds that it could involve the possible disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A of that Act.”

**4. Staffing Matter (ref: 2021/1).**

This item is restricted by virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972 - information relating to any individual.