



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk

18 October 2023

To: **Members of Morecambe Town Council's Personnel Committee: Cllrs R Dennison, B Cooper, G Knight, J Goodrich, C Ainscough, M Pattison, P Hart, M Stenneken, J Slater.**

Dear Councillor,

Dated this eighteenth day of October 2023, you are hereby summoned to attend a meeting of Morecambe Town Council's Personnel Committee to be held at 18:00 on the twenty-third day of October 2023.

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

Your sincerely,

Mr Luke Trevaskis
Proper Officer

Agenda

1. **Apologies** - to receive apologies for absence.
2. **Declarations of Interests** - to note declarations of members' interests.
3. **Minutes** - to consider and approve the minutes of the previous meetings.
4. **Exclusion of the Press and Public**

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

"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."

5. Recruitment

- i) to consider the recommendation(s) of the recruitment panel for the Finance Officer and agree actions.

7. **Staffing Matter 2023-01** - to receive an update regarding the staffing matter and agree actions.