



Morecambe Town Council

Morecambe Town Hall,
Marine Road
Morecambe
Lancashire
LA4 5AF

www.morecambe.gov.uk



8 November 2024

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

Dear Councillor,

Dated this ninth day of November 2024, you are hereby summoned to attend a meeting of Morecambe Town Council's Personnel Committee to be held at 19:00 on the fourteenth day of November 2024.

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
Chief 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. **Recruitment Update** - to receive an update regarding the current round of recruitment.
5. **Employee Volunteer Policy** - to consider LCC's policy and consider whether to replicate something similar for Morecambe Town Council, following a request from employees to undertake some voluntary work in the community.
6. **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 1 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following business, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons arising from the nature of that business or of the proceeding."

7. Staffing Matter

- i) to consider the Staffing Matter and agree actions.