



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE  
023 8045 3422, clerk@hamblepc.org.uk

**PERSONNEL COMMITTEE**  
**9am on Tuesday 22<sup>nd</sup> January 2019**  
**The Roy Underdown Pavilion, Baron Road, Hamble**

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**AGENDA**

**1. Welcome**

- a. Apologies for absence;
- b. Declaration of interest and approved dispensations; and
- c. To approve minutes from 20<sup>th</sup> July 2018

**2. Public Session**

**3. Notes from the Last Meeting**

**4. Work Plan**

**5. Training**

**6. Quarterly Monitoring**

**7. Terms of Reference: Change to reflect the reduction in number by 1**

**Exempt Business**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**8. Approve the Exempt Minutes of 20<sup>th</sup> July 2019**

**Dated:** 17<sup>th</sup> January 2019

**Signed:** *Amanda Jobling* - Clerk to Hamble Parish Council

**This meeting is open to members of the public.**