

25th July 2019

Dear Sir/Madam,

I am to inform you that a Meeting of the **PERSONNEL SUB-COMMITTEE** will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 31st JULY 2019** commencing at **7.00 p.m.**

Yours faithfully,

Andrew Bailey

Town Clerk.

A G E N D A

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Personnel Sub-Committee for the municipal year 2019/20.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Personnel Sub-Committee for the municipal year 2019/20.

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

4. **MEMBERS' DISPENSATIONS**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable pecuniary interests – Section 33 of the 2011 Localism Act.

5. **DECLARATIONS OF INTEREST**

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

... 6. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Personnel Sub-Committee held on the 10th January 2019.

7. **EXEMPT BUSINESS**

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

... 8. **REQUEST FOR FLEXIBLE RETIREMENT**

To consider the attached report from the Leisure Manager.

9. **RE-ADMISSION OF PRESS AND PUBLIC**

To re-admit the Press and Public to the meeting.

... 10. **OAKLEAF SPORTS COMPLEX – APPOINTMENT OF DUTY MANAGER**

To consider the attached report from the Town Clerk.

MEMBERSHIP OF THE PERSONNEL SUB-COMMITTEE

Councillors M. Ashcroft, Jim Atkinson, Bill Blenkinsopp, Arun M. Chandran, J. Clark, Mrs. M. Dalton, R.S. Fleming, Mrs. S. Haigh, B. Hall, Dave Hardaker, Jed Hillary, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw and Ken Robson.