



Kesgrave Town Council

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KESGRAVE TOWN COUNCIL

EXTRADORDINARY Confidential Meeting of the Full Town Council to be held on Monday, 5th March 2018 at 7.15pm in the Council Chamber at the Town Council Offices

Dear Councillors

Notice of Meeting:

You are please summoned to attend the Extraordinary, Confidential Meeting of Kesgrave Town Council, which will take place on Monday, 5th March 2018 at 7.15pm at the Town Council Offices.

Yours sincerely

Neal Beecroft-Smith
Chairman
26th February 2018

Members of the Public and the Press are unable to attend this Confidential Meeting

AGENDA

1. **Welcome and Apologies** – to welcome attendees and receive apologies for absence.
2. **Declarations of Interest** - to receive any declarations at any point during the Meeting.
3. **Resolution to exclude the Public and the Press** – The Public Bodies (Admission to Meetings) Act 1960 – The Council is asked to consider and agree to exclude the Public and the Press, (if present), since publicity would legally prejudice commercial sensitivity and confidentially.
4. **Personnel/HR Committee Meeting Minutes – 19th February 2018**– The Council is asked to receive, consider and agree the recommendations, and the next stage. (Details attached).

To: Kesgrave Town Council Councillors.