# PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside L34 5QX

Tele: 0151- 426- 3933 Email: enquiries@prescot-tc.gov.uk

Dated this 9th day of September 2016

To the Members of the Human Resources Committee

### YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the

Human Resources Committee for The Town of Prescot to be held on Friday 16<sup>th</sup> September 2016 in Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside L34 5QX commencing at 3.00 p.m.

### **HUMAN RESOURCES COMMITTEE MEMBERS**

Councillors, D. Friar, D. Allen, L. O'Keeffe, J Molloy, S Pimblett, J. Chadwick and D Rigby.

Daniel Wilson TOWN CLERK

## AGENDA

## 1. TO APPOINT THE CHAIR

Verbal

To receive nominations for the position of chair, and appoint by majority vote.

## 2. TO APPOINT THE VICE CHAIR

Verbal

To receive nominations, for the position of vice chair, and appoint by majority vote.

## 3. TO RECEIVE APOLOGIES

Verbal

Presiding officer to inform the committee of any apologies for absence.

## 4. <u>DECLARATIONS OF INTEREST</u>

In accordance with Standing Order 1.15 members are invited to indicate any interests they may have in relation to items on the agenda for the meeting.

# 5. MINUTES OF PREVIOUS COMMITTEE MEETING

(Pages 3-4)

To <u>APPROVE AND SIGN</u> the Minutes of the Human Resources Committee Meeting held on 11<sup>th</sup> May 2016.

### 6. APPOINTMENT OF ADMINISTRATION OFFICER

(Pages 5-7)

Members are asked to **CONSIDER** the report and **AGREE** the recommendations contained within.