

AGENDA

EXECUTIVE MEETING

Venue: Bainbridge Room
Date: 16 December 2014
Time: 2.00 pm
Contact Officer: Denise James Tel: 01946 598528
Lead Officer: Paul Walker

1. **Apologies for absence**
2. **Declarations of Interests in Agenda Items:**

To receive declarations of interest (if any). Members may also declare an interest when the item is considered or as soon as it becomes apparent to them. If a Member requires guidance on this issue please contact the Monitoring Officer in advance of the meeting.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting). Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest and that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

3. **Statements of Executive Decisions made at the meeting held on 25 November 2014 (previously circulated)**
4. **Items for which the Press and Public will be Excluded:** To consider whether any of the items listed on the agenda should be considered with the press and public excluded on the grounds that it is thought likely in a view of the business to be transacted that, there would be disclosure of confidential information in breach of an obligation of confidence or of exempt information as defined in the Local Government (Access to Information) Act 1985.
5. **Questions from Members of the Public**
6. **Forward Plan**

7. Review of Human Resources Policies

P 7-47

Councillor Gillian Troughton

Zoe Pluckrose

8. Beacon Museum Project - To Follow

Councillor Elaine Woodburn

Julie Betteridge

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection:

Subject	Category of Exempt Information
9. Beacon Museum Project To Follow	Paragraphs 1, 3 & 4 Schedule 12A
Councillor Elaine Woodburn	Julie Betteridge

NOTE: For those items that are subject to the Call In procedure, no action may be taken until 30 December 2014

Membership: Councillors Elaine M Woodburn (Chairman); Hugh Branney; Geoff Garrity; Allan Holliday; Peter Kane and Gillian Troughton

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