



North Hykeham Town Council

Deputy Clerk: Mrs S Green

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30 June 2017

Dear Councillor

Your presence is requested at a meeting of the Finance & Policy Committee to be held in the Council Chamber, Civic Offices, Fen Lane on Wednesday, 5 July 2017, at 19.00.

Yours faithfully

Mrs S Green

Deputy Clerk to the Council

AGENDA

1. Acceptance of Apologies for absence and reasons given
2. Declarations of Interest in accordance with Localism Act 2011
3. Approval of committee minutes dated *16th February 2017, 30th March 2017* and *25th May 2017 (to follow)*
4. Appointment of Member to fill vacancy on Personnel Sub Committee
5. Acceptance of Members to Business Sub Committee
6. **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (Admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential Personnel items**
7. Personnel matters