



PREESALL TOWN COUNCIL

18th September

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council's personnel committee on Wednesday the 23rd of September at 10am in Preesall Youth and Community Centre.

Debbie Smith

Clerk to Preesall Town Council

A G E N D A

1 Apologies for absence

To receive apologies for absence.

2 Declaration of interests and dispensations

To receive from committee members, disclosures of pecuniary and non-pecuniary interest on matters to be considered at the meeting.

3 Minutes of the last meeting

Councillors are asked to approve as a correct record the minutes of the meeting held on 25th June 2026 (emailed).

4 Public participation

The chair will ask the committee to agree to adjourn the meeting to allow non-councillors to speak and will ask councillors to agree to reconvene the meeting on the conclusion of public participation.

5 Exclusion of the press and public

Pursuant to Section 1(2) and 1(3) of the Public Bodies (Admission to Meetings) Act, councillors are asked to resolve to exclude the press and public to discuss matters in relation to staff on the grounds that the discussion involves confidential details.

The Clerk has determined that information under item 5 of the agenda, are classified as "Not for Publication." This is because it refers to "exempt information" as defined in Part 1 of Schedule 12A (1) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Variation Order 2006, on the grounds that it contains information related to an individual.

The committee are asked to **resolve** to exclude the public and press for agenda item 5.

6 Date of next meeting

The committee are asked to **resolve** the date and time of the next personnel committee meeting.