



Bude-Stratton Town Council
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Bude
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To all members of the **Town Council**

Dear Councillor

You are summoned to attend an Extraordinary meeting of the **Full Council** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 10th March 2016 at 10.00am**, for the purpose of transacting the under mentioned business.

The press & public are invited to attend

D James

Donna James - Town Clerk

Date of issue: 4th March 2016

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: to receive, confirm and sign the minutes of the following Council meetings:
 - (i) 3rd March 2016
5. Minutes: to receive and consider reports and minutes of the following committees (acting under delegated authority) and to consider the adoption of any Recommendations contained therein:
 - (i) Planning Committee – 3rd March 2016
 - (a) To receive and consider reports and minutes of the committee meetings listed above (5-i)
 - (b) To adopt any recommendations of the committee meetings listed above (5-i) – *if any*
6. Maximum 15 minutes for public present to make comments concerning the business of the current Council - *questions must be directed through the chairman*
7. To consider and agree the response to the request to allow Bude Arts and Music to use Summerleaze Downs for an Easter egg roll
8. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. **The following items are confidential and the meeting will proceed in closed session**
9. Staff contractual changes – to receive an update and agree any associated actions and expenditure
10. Organisational restructure:
 - (a) To receive an update from the clerk
 - (b) To receive feedback from the formal consultation with staff
 - (c) To receive advice from the HR consultant (via the clerk) – if any
 - (d) To consider and agree the final organisational restructure plan that the council will implement and any associated actions and expenditure

end