



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

Dear Councillor

You are summoned to attend a meeting of the **Staffing Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Tuesday 16th February at 11.30am**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend but it is the Committee's intention to exclude all non members of the Committee, the press and public after item 5 on the agenda for the remainder of the meeting due to the confidential nature of the business to be discussed. There will be no opportunity for public participation at this meeting

D James

Donna James - Town Clerk
Date of issue: 10th February 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 and adopt the minutes of the Staffing Committee meeting held on 1st February 2016
5. 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'**
6. To consider and agree request for annual leave entitlement to be carried forward
7. Restructure:
 - i) To receive an update and agree any associated actions (*if any*)
8. To address any resulting staffing issues and ensure a continuous and effective administration of the council and make recommendations back to full council as necessary

Committee Members: Cllrs: A Biggs, P Curtis, L Deely, P J Moores, F Partridge, H Partridge
For Information: Cllrs: L Bartrop, J Bryson, B Dixon, L Emo, J Heard, I Hemmings, P Kelly, P La Broy,
P Tilzey, N Tucker, R Willingham