



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

Dear Councillor

You are summoned to attend a meeting of the **Staffing Committee at The Council Conference Room, Parkhouse Centre, Bude on Wednesday 3rd June 2015 at 3:00 pm**

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 6 on the agenda for the remainder of the meeting due to the confidential nature of the business to be discussed.

Mr Andrew Morgan
Promotions, Marketing and Events Officer
Date of issue: 27 May 2015

AGENDA

1. To receive and accept apologies for absence
2. To receive 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 consider and approve the minutes of the Staffing Committee meeting held on 11 March 2015
5. Minutes: To consider and approve the minutes of the Staffing Committee meeting held on 13 May 2015
6. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council - *questions must be directed through the chairman*
7. 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 committee'**
8. Report on staff absence
9. Report on a proposed staff change
10. Report from the interview panel on the recruitment of a Town Clerk
11. Restructuring: update from Promotions, Marketing and Events Officer

end

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