



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 **Wednesday 2<sup>nd</sup> May at 11.00am** 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.**

*Donna Bennett*

Mrs Donna Bennett – Town Clerk

Date of issue – 26<sup>th</sup> April 2018

#### **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 Staffing Committee Meeting held on the 10<sup>th</sup> April 2018
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 receive an update from the Town Clerk on staffing matters
7. To receive the Annual HR Audit report
8. To consider the appeal letter received and agree any associated actions and expenditure
9. To consider the request for condensed hours (deferred from the previous meeting)
10. Organisational restructure overview of effectiveness; to consider and implement any changes required
11. National Joint Council Pay award – to receive and note
12. To receive updates on the following and agree any actions and expenditure (where applicable)
  - a) Mediation
  - b) Ongoing HR matters
13. Pension abatement – to consider the request from Cornwall Pension Fund for comments on their proposed changes to abatement
14. To receive and consider correspondence received and agree any associated actions and expenditure (if any)

*end*

Committee Members: Cllrs: L Deely, P Kelly, L Moores, P Moores, F Partridge, H Partridge, T Philp, D Towl, B Willingham  
For Information: Cllrs: S Browning, J Bryson, B Dixon, T Gibbs, P La Broy, I Mason, P Tilzey, N Tucker