



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 20<sup>th</sup> February 2019** at **10.00 am** 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.**

A handwritten signature in black ink that reads "K. Cornwell".

Keith Cornwell – Acting Town Clerk & RFO  
Date of issue – 14<sup>th</sup> February 2019

#### **A G E N D A**

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 9<sup>th</sup> November 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 a verbal report on resignations, appointments, sickness and staff related matters
7. To make recommendation to Full Council on the appointment to the Town Clerk role and agree associated staffing arrangements
8. To agree changes to the Castle staff structure
9. To consider arrangements for electric charging points for staff vehicles and agree associated expenditure if any
10. To review the Lessons and Improvement plan and make recommendation for adoption to Full Council

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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, F Richens, P Tilzey, N Tucker