



Bude-Stratton Town Council  
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To all members of the Staffing Committee: Cllrs Dawe (Chair), Browning, Colwill, Dearing, Diffey, La Broy, Goode, Purchase and Tame

Dear Councillor,

You are summoned to attend a meeting of the Staffing Committee on **Thursday 10<sup>th</sup> August 2023** at **2.30 pm** in the **Conference Room, The Parkhouse Centre, Bude** 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, appearing to read 'T. Cant', is written over a light blue horizontal line.

Town Clerk  
4<sup>th</sup> August 2023

#### **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. To note dispensations granted
4. To approve the minutes of the previous meeting: Staffing Committee Meeting held on the 27<sup>th</sup> July 2023 (attached)
5. To agree to exclude the press and public due to the confidential nature of the matters to be discussed.

#### *Confidential Session*

6. To receive an initial report from the Town Clerk
7. To discuss Clerk's working pattern
8. To receive an update on the recruitment process for new positions
9. To agree exceptional arrangements for managing TOIL accrued for 2 individuals
10. To consider recommendations from Fitzgerald HR reports and agree to recommend to Full Council these be adopted
11. To agree date of next meeting