



## EARL SHILTON TOWN COUNCIL

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Notice is hereby given that a **Staffing Committee Meeting** of Earl Shilton Town Council will be held on **Thursday 10 September 2020** by remote internet means using the **Zoom.us** software application, starting at **7.00pm** for the transaction of the business detailed on the agenda below. Members of the Committee are summoned to attend by **'joining a meeting'** please. The public and media are cordially invited to attend but will be excluded from any items declared as *confidential* within the meaning of the Public Bodies (admissions to meetings) Act 1960. Note: the Town Council will be the control 'hosts' for this meeting and as such will manage proceedings as decided by the Chairman in accordance with Council's *Standing Orders*. The Meeting ID number is 894 5438 5996 and the meeting password code is Staff10Sep. Request telephone only 'joining' from the Town Clerk.

Invite link:

<https://us02web.zoom.us/j/89454385996?pwd=VDRkYzdQMWZhakN4c2kwcVVhaC9Rdz09>

ME Jackson, Town Clerk  
21, Wood Street  
Earl Shilton LE9 7NE  
01455 843386

Dated: 03 September 2020

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### AGENDA (website <https://www.earlshiltontc.org.uk/default.aspx> )

- 20/009 Chairman's welcome and opening remarks.
- 20/010 To receive apologies with reasons for Cllr member absence.
- 20/011 Declarations of interests. To receive disclosures of member's interests, i.e. the existence and the nature of those interests in respect of items on this agenda.

**Confidential Items – in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the agenda items below by reason of the confidential nature of the business to be discussed and will be requested to withdraw. Members will resolve to go into Private Session.**

- 20/012 To receive and approve as a true record the minutes of the Staffing Cttee meeting held on 16 June 2020.
- 20/013 To receive an update on any legacy legal matters, (including property damage), regarding a former staff members and or a personal injury claim.
- 20/014 To review and discuss staff:
  - Sick absences.
  - Future roles, appointments and remuneration.
  - On Fixed Term Contracts.

Last Item