

EARL SHILTON TOWN COUNCIL
MINUTES of the 2016 STAFFING COMMITTEE MEETING

Held at 6.30 p.m. on
Tuesday 13 September 2016
At *The Stute*, Station Rd., Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: R Phelps (Chairman), Ms D Bailey, M Lemman, P Statham, M Tebbett and Mrs CM Coe Town Mayor.

In attendance: Town Clerk – Mr ME Jackson.
Members of public – nil.

1. *Chairman's welcome and opening remarks.*

The Chairman welcomed members and proceeded to the agenda.

2. *To receive apologies for member absence.*

Cllr K Olgeirsson (illness).

Resolved: to note and accept the apology for absence.

3. *Declarations of interests. To receive disclosures of members' interests, i.e. the existence and the nature of those interests in respect of items on this agenda.*

Cllr M Lemman declared that he has a home lodger who is a paid planning officer of Hinckley & Bosworth Borough Council.

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. The Cttee must resolve to move into private session.

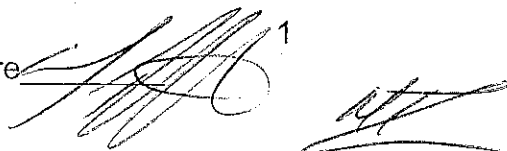
So resolved.

4. *To receive and approve as a true record the minutes of the Staffing Committee meeting held on 09 August 2016.*

Resolved: to accept the Staffing Cttee Minutes of the 09 August 2016 as presented as a true record of proceedings. The Chairman duly signed a hard copy of the minutes.

5. *To receive a report from the Chairman of the Cttee regarding [REDACTED] [REDACTED] discuss the outcome and consider making any immediate recommendations to Full Council.*

Chairman's Initials/Signature



2016/17

