

**EARL SHILTON TOWN COUNCIL
MINUTES of the STAFFING COMMITTEE MEETING**

Held at 7.00 p.m. on **Tuesday 19 June 2018**

At *The Stute*, Earl Shilton, LE9 7GA.

MEMBERS PRESENT:

Councillors: R Phelps (Chairman), Mrs C Coe, K Lapsley,
P Statham and M Tebbett (Deputy Chairman).

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

- 18/019.** *Chairman's welcome and opening remarks.*

The Chairman welcomed members to the meeting and proceeded to the agenda.
Noted and received.

- 18/020.** *To receive apologies for member absence.*
Cllr M Leman.

Resolved: to accept the apology for absence for the reason notified to the Town Clerk in advance of the meeting.

- 18/021.** *Declarations of interests. To receive disclosures of individual member's interests, i.e., the existence and the nature of those interests in respect of items on this agenda.*

None declared.

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.

- 18/022.** *To receive and approve as a true record the minutes of the Staffing Committee meetings held on 22 May 2018 and 11 June 2018.*

Resolved:

a. 22 May 18, with exception of the word 'staff' added, (for clarification only), in the 3rd line of para 10, these minutes were accepted as tabled as a true record of the meeting.

b. 11 Jun 18, these minutes were accepted as tabled as a true record of the meeting.

- 18/023.** *To consider the implications and possible contractual/welfare actions needed for the management of the reported illnesses of a member of staff.*

The Town Clerk reported that the individual had undergone the medical test as notified and scheduled and was back at work working full time relatively normally. The test result(s) should be available in the next week or so.

Noted and received.

- 18/024. *To discuss the concern(s)/unhappiness with terms and conditions of service expressed to one or more Cttee members by a particular member of staff.*

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PUBLIC WEBSITE.

 TOWN CLERK

End of Private Session.

The meeting closed at 8.30 p.m. with the Chairman thanking members for their attendance and contributions.