



Notice is hereby given that a meeting of **Earl Shilton Town Council Staffing Committee** will be held on **Tues 13 September 2016** at *The Stute*, Station Rd., Earl Shilton, LE9 7GA starting at **6.30 p.m.** for the transaction of the business detailed on the agenda below. Members of the Staffing Committee are summoned to attend please.

ME Jackson
Town Clerk
21, Wood St., LE9 7NE
01455 843386

Dated: 07 September 2016

AGENDA

1. Chairman's welcome and opening remarks.
2. To receive apologies for member 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.

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.

4. To receive and approve as a true record the minutes of the Staffing Committee meeting held on 09 August 2016.
- To receive a report from the Chairman of the Cttee regarding the Employment Tribunal held on 07 September 2016, discuss the outcome and consider making any immediate recommendations to Full Council.
6. To receive a costing brief from the Town Clerk regarding future outdoor staffing options in the new Council Financial Year 2017/18.

End of *private session* and Confidential Items.

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.