

AGENDA



To: Cllr J Roberts (Chairman) Cllr Mrs S Terry (Vice-Chairman)
Cllr Mrs D Bailey Cllr S Ward

cc: Mrs L Stewart (Clerk's Assistant)

Date: 7th January 2020

NOTICE OF MEETING

You are summoned to a meeting of the Staffing Committee on **MONDAY 13th JANUARY 2020** in **Main Hall, Northway Community Hub, Lee Walk, Northway**, commencing at **approximately 8.15 p.m.**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Members should be aware at all times that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings are available to view, by written request to the Clerk

The meeting Agenda follows over the page for your information.

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Clerk of the Council

AGENDA
STAFFING COMMITTEE
13th JANUARY 2020 at approximately 8.15 p.m.

1. **Apologies for Absence**

2. **Declarations of interest.**

Pursuant to the adoption by the Council on 11th July 2012, of the Northway Parish Council Code of Conduct, Minute Reference C/04/08 including paragraph 12(2), Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies.

Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office. In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.

3. **Minutes of the Previous Meeting:** Minutes of the Staffing Committee Meeting that took place on 23rd October 2019. For approval and signature. ([copies circulated with November Full Council Agenda](#))

4. **Matters Arising from Previous Minutes & Notes:**

5. **Exclusion of the Public and Press under Standing Order No. 1c, Viz: -**

That in view of the special / confidential nature of the business about to be transacted i.e. relating to staff personnel, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw. (Contractual and staffing matters to be discussed).

6. **Exclusion Items – COUNCILLORS ONLY.**

10. **Training –** To consider any training opportunities for Staff and Councillors. To determine.

11. **Correspondence received after 7th January 2020:**