

DRAFT MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES ON WEDNESDAY 22ND NOVEMBER 2017

PRESENT:

Cllrs Michael Haley (Chair), Anne Skipworth, Peter Ind, Adam Lowe

One member of the public was also present

49/17 APOLOGIES – Standing Order 1(u)

None received

50/17 DECLARATIONS OF INTEREST

- (i) No Disclosable Pecuniary Interests were declared
- (ii) The Clerk declared an interest in item 6 and stated she would leave the room during discussion

51/17 MINUTES – (Appendix A)

It was proposed by Cllr Lowe, seconded by Cllr Skipworth and unanimously resolved that the minutes of the meeting of the Staffing Committee held on Thursday 16th November 2017 are signed by the Chairman as a true record of that meeting

52/17 DEPUTATIONS BY THE PUBLIC

None

53/17 EXEMPT ITEMS

- (i) It was proposed by Cllr Lowe, seconded by Cllr Ind and unanimously resolved to exclude the Public and Press during consideration of item 6 on the agenda, under Section 100 (2) of the Local Government Act 1972, as amended due to the confidential nature of the matters to be discussed
- (ii) It was proposed by Cllr Ind, seconded by Cllr Lowe and unanimously resolved to exclude members of the Council who are not members of the Committee during consideration of item 6 on the agenda

18.03 The Clerk left the room

54/17 REVIEW ACTIONS IN RELATION TO THE CONDUCT FROM A COUNCILLOR TOWARDS A MEMBER OF STAFF

After discussions on the matter it was unanimously agreed that the recommendations be made to the Council

Record Note Item 6 / Minute reference 54/17 are recorded on a separate confidential page of the minutes and will be filed with the Town Council Staffing Committee official minute book

18.50 The Clerk returned to the meeting. At 18.57 Cllr Lowe gave his apologies and left the meeting

There being no further business the Chairman closed the meeting at 7.18pm

**Chairman
TBC**