

MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES ON MONDAY 18TH SEPTEMBER 2017

PRESENT:

Cllrs Adam Lowe, Michael Haley, Anne Skipworth, Peter Ind

One other member of the Council was also present

The Chairman asked that all recording equipment should be placed on the designed table as per the Councils protocol on the use of recording

31/17 APOLOGIES – Standing Order 1(u)

None received

32/17 DECLARATIONS OF INTEREST

- (i) None declared
- (ii) No other interests were declared

33/17 MINUTES – (Appendix A)

It was proposed by Cllr Adam Lowe, seconded by Cllr Anne Skipworth and resolved with 3 votes for and 1 abstention that the minutes of the meeting of the Staffing Committee held on Thursday 18th May 2017 with the recommendation to Council as in line with the Staffing Terms of reference are signed by the Chairman as a true record of that meeting

34/17 DEPUTATIONS BY THE PUBLIC

Cllr Brookes made deputations regarding items 3 and 7 on the Agenda

35/17 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 items 6 and 7 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 Haley, seconded by Cllr Ind and unanimously resolved to decide whether members of the Council who are not members of the Committee may remain during consideration of items 6 and 7 on the agenda

It was noted that Cllr Brookes did not comply with the Chairman's instructions and repeatedly refused to leave the Chamber.

As Cllr Brookes had disregarded all the Chairman's requests, the meeting was adjourned at 7.09pm.

Members then moved to the Clerk's office and the door was closed. The meeting re-convened at 7.12pm in order for business to be concluded.

36/17 SCORING MATRIX

Members developed a mechanism to evaluate staff progress

37/17 ADMINISTRATIVE ACTIONS

It was proposed by Cllr Haley, seconded by Cllr Ind and unanimously resolved that the existing administrative measures were effective. However the Committee are concerned over the volume of emails the Chairman and Deputy are having to filter

There being no further business the Chairman closed the meeting at 19.51pm

Chairman
TBC