

DRAFT MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES ON FRIDAY 3RD NOVEMBER 2017

PRESENT:

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

Councillor Skipworth did not participate in Items 38/17 39/17 40/17 41/17 as she arrived late for the meeting

38/17 APOLOGIES – Standing Order 1(u)

None received

39/17 DECLARATIONS OF INTEREST

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

40/17 MINUTES – (Appendix A)

It was proposed by Cllr Adam Lowe, seconded by Cllr Ind unanimously resolved that the minutes of the meeting of the Staffing Committee held on Monday 18th September 2017 are signed by the Chairman as a true record of that meeting

41/17 DEPUTATIONS BY THE PUBLIC

None

42/17 EXEMPT ITEMS

- (i) It was proposed by Cllr Ind, seconded by Cllr Lowe 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 decide whether members of the Council who are not members of the Committee may remain during consideration of item 6 on the agenda

9.10am Cllr Skipworth arrived at the meeting and gave her apologies for arriving late

43/17 CLERKS SIX MONTH REVIEW

It was proposed by Cllr Haley, seconded by Cllr Lowe and unanimously resolved that the matrix was scored and accepted. A recommendation is made to full Council to confirm the appointment of the Clerk to the Council.

10.15am Cllr Ind gave his apologies and left the meeting due to a prior commitment

There being no further business the Chairman closed the meeting at 10.20am

**Chairman
TBC**