**MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES ON MONDAY 11TH JULY 2016**

**PRESENT:**

Cllrs Adam Lowe, Joyce Lucas BEM, Stan Stubbs, Michael Haley

**57/16 APOLOGIES – Standing Order 1(u)**

No apologies for absence were received

**58/16 MINUTES – (*Appendix A)***

It was proposed by Cllr Stan Stubbs, seconded by Cllr Michael Haley and unanimously agreed that the minutes of the meeting of the Staffing Committee held on Thursday 2nd June 2016 be signed by the Chairman as a true record of that meeting

**59/16 DECLARATIONS OF INTEREST**

1. No Declarations of interest were declared
2. No other interests were declared

**60/16 DEPUTATIONS BY THE PUBLIC**

None received

**61/16 OUTSOURCING PAYROLL**

It was then proposed by Cllr Michael Haley, seconded by Cllr Stan Stubbs and unanimously agreed that the recommendation to identify a company and costs for outsourcing the payroll be recommended to the Council for approval

**62/16** **EXEMPT ITEM**

It was proposed by Cllr Mrs Joyce Lucas, seconded by Cllr Stan Stubbs and unanimously agreed to exclude the Public and Press during consideration of Item 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

**63/16 UPDATE ON THE CLERKS ABSENCE**

After discussions on the matter it was proposed by Cllr Adam Lowe, seconded by Cllr Michael Haley and unanimously agreed that the recommendations be made to the Council

**There being no further business the Chairman closed the meeting at 7.40pm**

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**Chairman**

**1st September 2016**