

MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES, VICTORIA HALL, 39 HIGH STREET, OAKHAM ON THURSDAY 22ND FEBRUARY 2018

PRESENT:

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

07/18 APOLOGIES – Standing Order 1(u)

None received

08/18 DECLARATIONS OF INTEREST

- (i) No Disclosable Pecuniary Interests were declared
- (ii) No other interests were declared

09/18 MINUTES – (*Appendix A*)

It was proposed by Cllr Lowe, seconded by Cllr Ind and unanimously resolved that the minutes of the meeting of the Staffing Committee held on Tuesday 30th January are signed by the Chairman as a true record of that meeting

10/18 DEPUTATIONS BY THE PUBLIC

None

11/18 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 items 6, 7 and 8 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 Lowe, seconded by Cllr Ind and unanimously resolved to exclude members of the Council who are not members of the Committee during consideration of items 6, 7 and 8 on the agenda

12/18 CONSIDERATION OF THE SOLICITORS ADVICE REGARDING CLLR BROOKES (*Appendix B*)

After much discussion, it was proposed by Cllr Skipworth, seconded by Cllr Lowe and unanimously resolved to defer this report to Council until the April meeting as awaiting further reports

13/18 OFFICE ASSISTANT POST (*Appendix C*)

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

Record Note Item 7 / Minute reference 13/18 are recorded on a separate confidential page of the minutes and will be filed with the Town Council Staffing Committee official minute book

14/18 TO CONSIDER CLLR BROOKES REQUEST FOR A LOCUM CLERK (*Appendix D*)

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

Record Note Item 8 / Minute reference 14/18 are recorded on a separate confidential page of the minutes and will be filed with the Town Council Staffing Committee official minute book

There being no further business the Chairman closed the meeting at 8.10pm

Chairman
28th March 2018