

**DRAFT MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL
STAFFING COMMITTEE HELD AT THE TOWN COUNCIL OFFICES ON
THURSDAY 1ST SEPTEMBER 2016**

PRESENT:

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

64/16 APOLOGIES – Standing Order 1(u)

No apologies for absence were received

65/16 MINUTES – (*Appendix A*)

It was proposed by Cllr Joyce Lucas, seconded by Cllr Stan Stubbs and unanimously agreed that the minutes of the meeting of the Staffing Committee held on Thursday 16th July 2016 be signed by the Chairman as a true record of that meeting

66/16 DECLARATIONS OF INTEREST

- (i) No Declarations of interest were declared
- (ii) No other interests were declared

67/16 EXEMPT ITEM

- (i) It was proposed by Cllr Stan Stubbs, seconded by Cllr Michael Haley and unanimously agreed to exclude the Public and Press during consideration of Items 5 and 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) I was proposed by Cllr Stan Stubbs, seconded by Cllr Michael Haley and unanimously agreed that members of the Council who are not members of the Committee should not remain during consideration of items 5 and 6 on the agenda

68/16 STAFF APPOINTMENTS

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

69/16 STAFF CONTRACTS

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

Record Note. Both items are recorded on a separate confidential page of the minutes which are for the information of Town Councillors only, the Acting Clerk of the Council, and the Deputy Clerk of the Council. The confidential page of the minutes will be filed with the Town Council official minute book.

There being no further business the Chairman closed the meeting at 6.56pm

Chairman
22 February 2017