

**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 2<sup>nd</sup> June 2016 be signed by the Chairman as a true record of that meeting

**59/16 DECLARATIONS OF INTEREST**

- (i) No Declarations of interest were declared
- (ii) 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**  
**1<sup>st</sup> September 2016**