

**DRAFT MINUTES OF THE MEETING OF THE OAKHAM TOWN COUNCIL STAFFING COMMITTEE
HELD AT THE TOWN COUNCIL OFFICES, VICTORIA HALL, 39 HIGH STREET, OAKHAM ON
MONDAY 28TH JANUARY 2019**

PRESENT:

Cllrs Adam Lowe (Chair), Anne Skipworth, Peter Ind, David Romney

ABSENT:

IN THE PUBLIC GALLERY: None

01/19 APOLOGIES

None received

02/19 DECLARATIONS OF INTEREST

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

03/19 MINUTES

It was proposed by Cllr Skipworth, seconded by Cllr Ind and resolved with 3 votes for and 1 abstention that the minutes of the meeting of the Staffing Committee held on Wednesday 28th March 2018 are signed by the Chairman as a true record of that meeting

04/19 DEPUTATIONS BY THE PUBLIC

None

05/19 EXEMPT ITEMS

- (i) It was proposed by Cllr Ind, seconded by Cllr Romney and unanimously resolved to exclude the Public and Press during consideration of items 6 and 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
- (ii) It was proposed by Cllr Ind, seconded by Cllr Romney and unanimously resolved to exclude members of the Council who are not members of the Committee during consideration of items 6 and 7 on the agenda

06/19 CLERKS REVIEW

The committee considered the scoring matrix. Following discussions, it was proposed by Cllr Romney, seconded by Cllr Lowe and unanimously resolved that the Committee were satisfied with the progress the Clerk is making, and that the completed scoring matrix is added to the personnel file

07/19 OTHER STAFFING MATTERS

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

Record Note Item 7 / Minute reference 07/19 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 5.21pm

**The Chairman
TBC**