

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 TUESDAY 30TH JANUARY 2018

PRESENT:

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

01/18 APOLOGIES – Standing Order 1(u)

None received

02/18 DECLARATIONS OF INTEREST

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

03/18 MINUTES – (*Appendix A*)

It was proposed by Cllr Skipworth, seconded by Cllr ind and unanimously resolved that the minutes of the meeting of the Staffing Committee held on Wednesday 22nd November 2017 subject to an amendment on item 54/17 point 6 are signed by the Chairman as a true record of that meeting

04/18 DEPUTATIONS BY THE PUBLIC

None

05/18 EXEMPT ITEMS

- (i) It was proposed by Cllr Lowe, seconded by Cllr Skipworth and unanimously resolved to exclude the Public and Press during consideration of item 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) 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 item 6 on the agenda

06/18 PROTECTION OF THE CLERK AND RISK TO COUNCIL (*Appendix B*)

It was proposed by Cllr Lowe, seconded by Cllr Skipworth and unanimously resolved that CLR Law is engaged to provide the Staffing Committee with the requested legal advice.

Upon receipt of this advice the Staffing Committee reconvenes to consider its recommendation to Council

There being no further business the Chairman closed the meeting at 2.13pm

**Chairman
TBC**