

**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 19TH NOVEMBER 2019**

PRESENT:

Cllrs, David Romney, Adam Lowe, Zoe Neal, Paul Ainsley, Ian Razzell, Joy Clough, Town Clerk

ABSENT: None

IN THE PUBLIC GALLERY: None

27/19 APOLOGIES

None received

28/19 DECLARATIONS OF INTEREST

- (i) No disclosable pecuniary interests were declared
- (ii) Cllr Clough declared a non-pecuniary interest in item 7 (2). Cllr Clough stated she would not take part in any discussion or any vote under that item of business

29/19 MINUTES

Proposed by Cllr Neal, seconded by Cllr Ainsley and unanimously resolved to approve the minutes of the meeting of the Staffing Committee held on 6th November 2019

30/19 DEPUTATIONS BY THE PUBLIC

None received

31/19 EXEMPT ITEMS

Proposed by Cllr Romney, seconded by Cllr Neal and unanimously resolved to exclude the Public and Press during consideration of items 6 and 7 on the agenda, due to the confidential nature of the matters to be discussed

32/19 GRIEVANCE

Proposed by Cllr Romney, seconded by Cllr Lowe and unanimously resolved to defer this item

33/19 OTHER STAFFING MATTERS

1. Proposed by Cllr Lowe, seconded by Cllr Neal and resolved with 3 votes for, 1 against and 1 abstention by Cllr Razzell it was agreed the Clerk acted accordingly
2. Proposed by Cllr Ainsley, seconded by Cllr Neal and unanimously resolved that the Clerk seeks clarification from Councils HR advisor

There being no further business the Chairman closed the meeting at 6.35pm

**The Chairman
18th March 2020**