Oakham Town Council

Rol House, Long Row, Oakham, Rutland, LE15 6LN

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**TO: ALL MEMBERS OF THE COMMITTEE**

In accordance with the requirements of the Local Government Act 1972, you are hereby summoned to attend a meeting of Oakham Town Council on Monday 13th February 2023 at 6.00 p.m. The meeting will be held at the Town Council Offices, Rol House, Long Row, Oakham, LE15 6LN

Sally-Anne Wadsworth

**Chair to the Council**

**February 2023**

**AGENDA**

### APOLOGIES AND REASONS FOR ABSENCE: To receive and approve apologies for absences.

1. **DECLARATION OF MEMBERS’ INTERESTS AND APPLICATIONS FOR DISPENSATION:** Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the agenda. The clerk cannot advise members on this. Members are personally responsible for declaring an interest. Members are respectfully advised to read the Code of Conduct for more information. Councillors are also responsible for ensuring that their Registers of Interests are up to date (within 28 days of any changes)
2. **DEPUTATIONS FROM MEMBERS OF THE PUBLIC:** An opportunity for members of the public to speak in accordance with Standing Orders 1 (d)- 1(i)
3. **STAFFING COMMITTEE**

To confirm the accuracy of the minutes from the meeting held on the 30th January 2023 (attached)

**5.** **EXEMPT ITEM**

To consider the following resolution: “That, in view of the confidential nature of the following agenda item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, section 1”

**6.** **STAFFING ISSUES**

To discuss staffing

**7. DATE AND TIME OF NEXT MEETING**: TBC