

**BRACKLEY TOWN COUNCIL**  
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To: Cllrs Bagot-Webb, Baker, Cartmell, Thompson and P Wiltshire

You are hereby summoned to attend a Meeting of the Staffing Committee to be held on **Monday 2 March 2020**, in the Civic Hall, Town Hall Brackley, NN13 7AB immediately following the Planning & General Works Committee

Dated: 26 February 2020



Town Clerk

## **A G E N D A**

### **538/19 Apologies for Absence**

### **539/19 Declaration of Interests**

Members are asked to declare any disclosable pecuniary interests in items on the agenda, **and the nature of that interest**, in accordance with the Localism Act 2011, the Brackley Town Council Code of Conduct and Section 106 of the Local Government Finance Act 1992.

### **540/19 Minutes**

To approve the minutes of the meeting held on 3 February 2020.

### **541/19 Staff Team Day 11 February 2020 Feedback**

Clerk will give feedback from the Staff Team Day

### **542/19 Exclusion of Press and Public**

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

### **543/19 Staff Update**

### **544/19 Staff Payrises**

### **545/19 Matters for discussion or information**

Minutes of the Staffing Committee to be held on **Monday 3 February 2020**, in the Civic Hall, Town Hall Brackley, NN13 7AB.

Present: Cllrs Bagot-Webb, Baker, Cartmell, Thompson and P Wiltshire

Officers: Town Clerk (A Moses) and Deputy Town Clerk (K Hale)

**482/19 Apologies for Absence**

None.

**483/19 Declaration of Interests**

None.

**484/19 Minutes**

On the proposition of Cllr Thompson, it was **RESOLVED** to:  
approve the minutes of the meeting held on 6 January 2020

**485/19 Staff Team Day 11 February 2020**

For information – staff team day booked for 11 February 2020

**486/19 Exclusion of Press and Public**

On the proposition of Cllr Baker, It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

**487/19 Staff Update**

We have appointed a caretaker/grounds assistant to start on 2 March.

**488/19 Matters for discussion or information**

Appraisals being discussed on 11.02.20.

Meeting Closed at 20:30

Signed:

Dated: