



Saltash Town Council

Konsel An Dre Essa



The Guildhall
12 Lower Fore Street
Saltash
PL12 6JX
Telephone: 01752 844846
www.saltash.gov.uk

4th August 2017

Dear Councillor,

I write to summon you to an **Extraordinary Meeting of the Staffing Committee** to be held at the Guildhall on **Thursday 10th August 2017 at 2:00pm.**

Yours sincerely,

R Lane
Town Clerk

To:

J Brady	J Dent (Mayor, ex-officio)
G Challen	D Yates (Deputy Mayor, ex-officio)
J Rance	
G Taylor	Other members of the council for information

AGENDA

1. Health and Safety Announcements
2. Recording of meetings – please notify the Chairman if you are intending to record this meeting
3. Apologies
4. Declarations of Interest:
 - a. To receive any declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
 - b. To receive any declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
 - c. To consider dispensations required.
5. Questions from the public
6. Operational Staffing
7. Public Bodies (Admission to Meetings) Act 1960
To resolve that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted
8. Public Bodies (Admission to Meetings) Act 1960
To resolve that the public and press be re-admitted to the meeting.
9. Reports on exercise of delegated powers under policy
10. Any other urgent staffing matters at the discretion of the Chair
11. Press releases
12. Date of next meeting: Tuesday 19th September 2017 at 7.00pm